



**CITY COUNCIL CLOSED SESSION  
REGULAR MEETING AGENDA**

**South Pasadena City Council  
City Manager's Conference Room, Second Floor  
1414 Mission Street, South Pasadena, CA 91030  
Wednesday, August 19, 2015, at 6:30 p.m.**

**City Council**

Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem

**Councilmembers**

Michael A. Cacciotti; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager

Evelyn G. Zneimer, City Clerk

Sally Kilby, Interim Chief Deputy City Clerk

Teresa L. Highsmith, City Attorney

*The public may comment on Closed Session items prior to the City Council recessing to Closed Session.  
In order to address the City Council on Closed Session items, please complete a Public Comment Card.  
Time allotted per speaker: 3 minutes. The City Council will convene in Open Session at 7:30 p.m.*

<b>Closed Session Agenda</b>	<b>Description</b>
1. Roll Call	Mayor Joe, Councilmembers Cacciotti, Khubesrian, Mahmud, Schneider
2. Public Comments	Public comments on Closed Session items only
3. Initiation of Litigation	Pursuant to Government Code Section 54956.9 (d)(4)  CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION Number of Cases: 1
4. Conference with Real Property Negotiators	Pursuant to Government Code Section 54956.8  Properties: 1107 Grevelia Street (68499-01-01); 821 Bonita Drive (41597-01-01); 728 Bonita Drive (68222-01-01); 804 Valley View Road (62582-01-01); and 2006 Berkshire Avenue (64544-01-01)  Agency Negotiators: City Manager Sergio Gonzalez; City Attorney Teresa L. Highsmith  Negotiating Party: California Department of Transportation (Caltrans)  Under Negotiation: Price and Terms of Payment

**Accommodations**



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

*I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

1

08/13/2015  
Date

Desiree Jimenez, Deputy City Clerk

This page intentionally left blank.



**JOINT CITY COUNCIL /  
REDEVELOPMENT SUCCESSOR AGENCY /  
PUBLIC FINANCING AUTHORITY  
REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr., Council Chambers,  
1424 Mission Street, South Pasadena, CA 91030  
Wednesday, August 19, 2015, at 7:30 p.m.**

**City Council**

Robert S. Joe, Mayor / Agency Chair / Authority Chair  
Diana Mahmud, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members  
Michael A. Cacciotti; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director  
Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary  
Sally Kilby, Interim Chief Deputy City Clerk / Interim Chief Deputy Agency Secretary /  
Interim Chief Deputy Authority Secretary  
Teresa L. Highsmith, City Attorney / Agency Counsel / Authority Counsel

*In order to address the City Council, please complete a Public Comment Card.  
Time allotted per speaker: 3 minutes.  
No agenda item may be taken after 11:00 p.m.*

**Presentations and Announcements**

Roll Call, Invocation\* (Councilmember Cacciotti)  
Pledge of Allegiance - Brownie Troop 9541

*\*In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

1. Closed Session Announcements — a Closed Session Agenda has been posted separately
2. Presentation of South Pasadena Tournament of Roses 2015 float picture and 2016 float design
3. Presentation of a Proclamation declaring August 21, 2015, as "National Senior Citizens Day" in the City of South Pasadena
4. Presentation of 2015 Special Olympics Host Town activities
5. Councilmembers' Comments
6. City Manager Communications
7. Reordering of and additions to the Agenda<sub>3</sub>

### **Mayor's Appointments**

Proposed appointment of Katherine Offenhauser to the Animal Commission for a partial term ending December 31, 2016 and proposed appointment of Yvonne Banzali to the Animal Commission for a partial term ending December 31, 2017

### **Public Comments and Suggestions**

*Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items. In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes*

### **Opportunity to Comment on Consent Calendar**

*In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.*

### **Consent Calendar**

8. Approval of the minutes of the Regular City Council Meeting of July 15, 2015, and the Special City Council Meeting of July 22, 2015
9. Approval of prepaid warrants in the amount of \$2,498,193.41, General City warrants in the amount of \$223,684.28, and payroll in the amount of \$1,536,859.64
10. Approval of South Pasadena Tournament of Roses Committee Slate of Officers and Committee Chairs, 2014-15 Ending Financial Statement, 2015-16 Budget, and Bylaws
11. Discretionary fund request from Mayor Joe in the amount of \$500 for the purpose of purchasing City commemorative coins
12. Approval of third amendment to the employment agreement with City Manager Sergio Gonzalez
13. Second reading and adoption of an ordinance amending South Pasadena Municipal Code Chapter 19A (Noise Regulations) to restrict construction activity on City recognized holidays
14. Adoption of a resolution identifying terms and conditions for fire department responses away from official duty station and at the request of the Governor's Office of Emergency Services
15. Second amendment to the construction contract for the Garfield Reservoir Replacement Project
16. Second amendment to construction management and inspection services agreement for the Garfield Reservoir Replacement Project
17. Annual All Urban Consumer Price Index Figure for 2014-15 for Los Angeles-Orange County-Riverside
18. Adoption of a resolution urging the State of California to provide new sustainable funding for state and local transportation infrastructure and join the "Fix Our Roads" Coalition
19. Award of contract to upgrade the Supervisory Control and Data Acquisition (SCADA) system for Water Utility Operations

**Public Hearing**

- 20. Public Hearing to consider a resolution finding the City of South Pasadena to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report

**Action/Discussion**

- 21. First reading and introduction of an ordinance amending the South Pasadena Municipal Code Chapter 9 (Buildings) by adding a new Article II relating to small residential rooftop solar energy systems
- 22. First reading and introduction of an ordinance amending Chapter 19 Sub-Section 19.42 (c)(2) of the South Pasadena Municipal Code, Curb Marking White Loading Zones Adjacent to Schools
- 23. Report on Fiscal Year (FY) 2014-15 water conservation subsidy programs and approval of water conservation subsidy programs for FY 2015-16
- 24. Discussion regarding membership in the San Gabriel Valley Council of Governments

**Adjournment**

**FUTURE CITY COUNCIL MEETINGS  
 (OPEN SESSION)**

Wednesday, September 2, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, September 16, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, October 7, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.

**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING,  
 AND BROADCASTING OF CITY COUNCIL MEETINGS**

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at: [www.southpasadenaca.gov/citycouncilmeetings](http://www.southpasadenaca.gov/citycouncilmeetings)

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at [www.southpasadenaca.gov](http://www.southpasadenaca.gov). Six months of archived meetings, indexed by agenda item, are also available. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

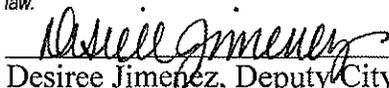
**Accommodations**

 Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

*I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

08/13/2015

Date



Desiree Jimenez, Deputy City Clerk

This page intentionally left blank.

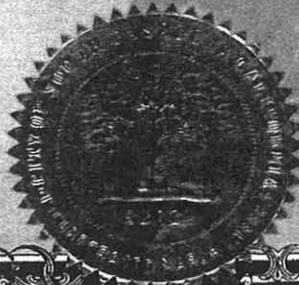
CITY OF SOUTH PASADENA  
**PROCLAMATION**



Declaring August 21, 2015,  
as "National Senior Citizens Day"  
in the City of South Pasadena

- WHEREAS, in 1988, President Ronald Reagan proclaimed August 21<sup>st</sup> as National Senior Citizens Day to demonstrate gratitude in honor of all that senior citizens have achieved throughout life and continue to accomplish; and
- WHEREAS, by making sure our communities are good places in which to mature and grow older - places in which older citizens can participate to the fullest and find encouragement and services they need to continue to lead lives of dignity; and
- WHEREAS, senior citizens are a vital part of families and by giving generously of their wisdom and experience, they enrich the City of South Pasadena's (City) public programs and services; and
- WHEREAS, today seniors are more independent and active, and by challenging the stereotypes of aging, they are leading the way for future adults; and
- WHEREAS, by highlighting the contributions of the older generation, and creating a more positive attitude toward aging, new opportunities are created; and
- WHEREAS, senior citizens continue to make contributions and strengthen the City.

NOW, THEREFORE, I, Robert S. Joe, Mayor, on behalf of the City Council of the City of South Pasadena, do hereby declare August 21, 2015, as "National Senior Citizens Day" in the City of South Pasadena, and encourage the South Pasadena community to celebrate the seniors of the community with a picnic at the Library/Senior Center Park on Friday, August 21, 2015.



Robert S. Joe, Mayor

August 19, 2015  
Date

This page intentionally left blank.



**MINUTES OF THE REGULAR MEETING OF THE  
JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/  
PUBLIC FINANCING AUTHORITY  
OF THE CITY OF SOUTH PASADENA CONVENED  
THIS 15<sup>TH</sup> DAY OF JULY 2015, AT 7:30 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**ROLL CALL**

Mayor Joe convened the Regular Meeting of the South Pasadena Joint City Council/ Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority) at 7:35 p.m.

Interim Chief Deputy City Clerk Kilby called the roll. Present were City Councilmembers/Agency/Authority Members Khubesrian and Schneider; Mayor Pro Tem/Agency/Authority Vice Chair Mahmud; and Mayor/Agency/Authority Chair Joe.

Mayor Joe noted that City Councilmember/Agency/Authority Member Cacciotti would be delayed as he was carrying out his responsibilities as the City representative on the South Coast Air Quality Management District (SCAQMD). He arrived at 7:53 p.m.

Absent: None.

Other Officials and Staff present: City Manager/Agency/Authority Executive Director Gonzalez; City Attorney/Agency/Authority Counsel Highsmith; Police Chief Miller; Police Captain Solinsky; Police Captain Neff; Deputy Fire Chief Riddle; Public Works Director Toor; Director of Library, Arts, and Culture Fjeldsted; Community Services Director Pautsch; Planning and Building Director Watkins; Assistant Finance Director Lieu; Assistant to the City Manager Demirjian; Principal Management Analyst Lin; Management Analyst Zneimer; Deputy City Clerk Jimenez; and Interim Chief Deputy City Clerk/Agency Chief Deputy/Authority Secretary Kilby.

**INVOCATION**

Dan Bricker, Chaplain, South Pasadena Police Department, offered the invocation.

**PLEDGE OF ALLEGIANCE**

Chaplain Dan Bricker led the Pledge of Allegiance.

**AGENDA ITEM 8**

## 1. CLOSED SESSION ANNOUNCEMENTS

Mayor Joe called the Closed Session of the Regular Meeting of the City Council of July 15, 2015, to order at 6:30 p.m., and all Councilmembers were present with the exception of Councilmember Cacciotti.

Mayor Joe opened the Public Comments section.

Chris Sutton, Attorney, Law Office of Christopher Sutton, representing Caltrans tenants, provided public comment on Item No. 4.

Linda Krausen, South Pasadena Resident, provided public comment on Item No. 4.

After completing their remarks, the speakers left the room. There being no additional speakers, Mayor Joe closed the Public Comments section.

Mayor Joe recessed the meeting into Closed Session to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

3. Conference with Legal Counsel – Initiation of Litigation  
Pursuant to Government Code Section 54956.9 (d)(4)
4. Conference with Real Property Negotiators  
Pursuant to Government Code Section 54956.8  
Properties: 1107 Grevelia Street (68499-01-01); 821 Bonita Drive (41597-01-01);  
728 Bonita Drive (68222-01-01); 804 Valley View Road (62582-01-01); and 2006  
Berkshire Avenue (64544-01-01)  
Agency Negotiators: City Manager Sergio Gonzalez; City Attorney Teresa L.  
Highsmith  
Negotiating Party: California Department of Transportation (Caltrans)  
Under Negotiation: Price and Terms of Payment

Item No. 3: City Attorney Highsmith reported that the Council met in Closed Session with legal counsel to discuss a matter of potential initiation of litigation. Direction was provided to the City Attorney but no action was taken.

Item No. 4: City Attorney Highsmith reported that the Council also met in Closed Session with its agency negotiators to discuss price and terms for the purpose of purchasing five Caltrans properties. Direction was provided to the City of South Pasadena's (City) negotiators, but no other action was taken.

## 2. PRESENTATION OF A CERTIFICATE OF APPRECIATION TO THE COLBURN SCHOOL ADULT WIND SYMPHONY FOR PERFORMING A PATRIOTIC CONCERT IN CELEBRATION OF INDEPENDENCE DAY (FOURTH OF JULY)

Mayor Joe presented a Certificate of Appreciation to Robert McAllister, Dean, Community School of Performing Arts, The Colburn School (School), for the School's recent performance in South Pasadena.

### **3. COUNCILMEMBERS' COMMENTS**

Councilmember Schneider said he had no comments.

Councilmember Khubesrian announced and displayed PowerPoint slides for the following items: 1) "Living Well with Less Water" forum hosted by Carol Liu, State Senator, 25<sup>th</sup> Senatorial District, on July 24, 2015, at the Duarte Community Center; 2) The request for artists' proposals for the South Pasadena Box Art Project (utility boxes) sponsored by the South Pasadena Arts Council; 3) The South Pasadena's Farmers' Market 16<sup>th</sup> Anniversary being held tomorrow, July 16, 2015; and 4) The upcoming Arts Crawl, sponsored by the South Pasadena Chamber of Commerce, which highlights local artists and musicians. Councilmember Khubesrian requested that the following items be added to a future City Council Meeting agenda: 1) An update and report on mature trees in the City during the current drought; and 2) Recognize Mary Ann Parada, South Pasadena Resident, for her work with Citizens United to Save South Pasadena and her contributions in fighting the State Route 710 (SR-710) North Extension freeway and now the tunnel, seconded by Councilmember Schneider.

Mayor Pro Tem Mahmud requested that: 1) An item be added to a future City Council Meeting agenda to consider a proposal from staff for re-institution of the turf-removal rebate program whereby City funds were matched by the Metropolitan Water District, seconded by Councilmember Khubesrian; and 2) Staff publicize residents' progress in achieving water conservation goals and prepare a report for City Council. She congratulated the 4<sup>th</sup> of July Festival of Balloons Committee that organized the successful 4<sup>th</sup> of July festivities and thanked the Kiwanis Club of South Pasadena for holding its annual 4<sup>th</sup> of July Pancake Breakfast.

Mayor Joe announced and displayed PowerPoint slides for the following items: 1) The upcoming pre-game activities for the Special Olympics World Games Los Angeles 2015, including the schedule of events and volunteer opportunities; 2) The recent Concert in the Park, featuring the Grateful Dads, which kicked off the Concert Series last weekend at Garfield Park; 3) The upcoming Concert in the Park, featuring the Phat Cat Swingers, to be held on July 19, 2015; and 4) The Green Living Expo, to be held on July 19, 2015, at Garfield Park.

Councilmember Cacciotti reported that he was late due to his scheduled presentation at the City of Monterey Park as the City's representative on the SCAQMD. He announced and displayed PowerPoint slides for the following: 1) The Green Living Expo; 2) A bike rack at the Vons Shopping Center, which was hidden from view; 3) A bike rack at Olvera Street in Los Angeles, which was in clear view from all angles; 4) The Community Garden; 5) A bus traveling along the Garfield Reservoir on the 4<sup>th</sup> of July by mistake; and 6) A gas station displaying gasoline prices approaching \$5/gallon. Councilmember Cacciotti requested that

the City Manager work with management of the Vons Shopping Center to move the bike rack to a more visible location.

#### **4. CITY MANAGER COMMUNICATIONS**

City Manager Gonzalez introduced Johnny Perkins, Executive Vice President, Athens Services, who is the City's representative from the trash-hauling company. Executive Vice President Perkins made remarks. City Manager Gonzalez announced and displayed PowerPoint slides for the following: 1) South Pasadena Unified School District's (SPUSD) Scoping Meeting to be held on July 21, 2015, to discuss the Mission Place Project; 2) A capital improvement program on El Centro Street, for which there is a possibility of installing bike lanes, and announcing a Neighborhood Meeting related to the proposed bicycle improvements to be held on July 22, 2015; 3) The extension of the SR-710 Draft Environmental Impact Report/Environmental Impact Statement public comment period to August 5, 2015; and 4) Revised regulations for Caltrans properties through the Affordable Sales Program with a 45-day comment period ending August 14, 2015.

As requested by the City Council, City Manager Gonzalez reported on the Caltrans vacant lot matter that was discussed in tonight's Closed Session (Item No. 4). He said that independent appraisals of the properties of interest have been secured. A letter has been submitted to Caltrans requesting an extension of the deadline. The City is continuing to speak with Caltrans representatives on the City's ability to have access to the properties that are available, and staff is making sure that deadlines will not be missed so that the City is not technically at default, and thereby missing the opportunity to purchase these properties. Residents should know that the City is actively engaged in this matter, which will be brought back at a future City Council Meeting when there is a formal action to be taken or direction to be provided.

Councilmember Cacciotti said he previously asked staff to purchase Southern California Edison (Edison) light poles. The purchase program ends August 15, 2015, or thereabouts. City Manager Gonzalez reported that the City is in the process of obtaining an appraisal from Edison on its light standards, a process that takes three to six months, and that a check for the project is being processed.

#### **5. REORDERING OF AND ADDITIONS TO THE AGENDA**

Mayor Pro Tem Mahmud made a motion to reverse the order of Item Nos. 15 and 16 so that members of the public in the audience for Item No. 16, concerning parking and traffic, could be heard earlier in the evening, seconded by Councilmember Cacciotti. By roll call vote, the motion passed unanimously (5 ayes).

#### **PUBLIC COMMENTS**

Mayor Joe opened the Public Comments section. He invited members of the public who wanted to speak on the vacant Caltrans properties to speak at this time.

Adrian Oesterreich, Regional Account Manager, Ygrene Energy, said he represents a commercial and residential Property Assessed Clean Energy (PACE) company that provides clean energy financing for water-reduction measures. He requested the City Council's approval to do business in the City.

Chris Sutton, Attorney, Law Office of Christopher Sutton, representing Caltrans tenants, said he spoke at the City Council Meeting several weeks ago and earlier at tonight's Closed Session. He said that Caltrans does not have the authority to set a deadline on the subject Caltrans properties. He said the City is entitled by law to lease/purchase the properties for a nominal cost. He made related remarks.

Linda Krausen, South Pasadena Resident, noted that she spoke at public comment for tonight's Closed Session. She lives adjacent to one of the Caltrans vacant lots being considered for purchase. She expressed concern about the consequences of missing the Caltrans deadline. In regard to the appraisal, she asked about the value of the properties.

Sadie Metcalfe, South Pasadena Resident, indicated support for the purchase of a Caltrans property at 2006 Berkshire Avenue for use as a park.

Twyla Metcalfe, South Pasadena Resident, indicated support for the purchase of a Caltrans property at 2006 Berkshire Avenue for use as a park.

There being no additional speakers, Mayor Joe closed the Public Comments section.

As requested by Councilmember Cacciotti, City Manager Gonzalez said that following the last meeting, staff contacted Senator Liu's Office to elicit the Senator's assistance in purchasing the vacant lots from the California Department of Transportation (Caltrans). A letter was sent to Caltrans requesting an extension of the deadline. He said a letter has been prepared to commence the formal negotiations. The appraisals have been secured but cannot be shared due to ongoing Closed Session negotiations. He said staff is working on this on a daily basis. When there is a formal action that the City Council needs to take, the matter will be agendaized and all interested parties will be notified. Councilmember Khubesrian said that funds have been allocated to purchase these properties and that this is a high priority for the City Council. She expressed appreciation for the letters and emails sent by residents in support of purchasing the properties. Councilmember Cacciotti said that in addition to Senator Liu, the Office of Chris Holden, Assemblymember, Assembly District 41, has been contacted.

City Manager Gonzalez announced and displayed a PowerPoint slide on upcoming City Council Meetings for August 2015.

### **CONSENT CALENDAR**

Councilmember Cacciotti requested that Item No. 13 be removed from the Consent Calendar for separate consideration.

**MOTION:** M/S Khubesrian/Mahmud to approve Consent Calendar Item Nos. 6, 7, 8, 9, 10, 11, and 12, and including Prepaid Warrants #189005-189208 in the amount of \$2,796,892.14, General City Warrants #189209-189265 in the amount of \$273,649.65, and Payroll 07-03-15 in the amount of \$412,377.92, totaling \$3,482,919.71; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$7,245.85 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

- 6. APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 1, 2015**
- 7. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ONYX ARCHITECTS FOR DESIGN SERVICES FOR THE CITY COUNCIL CHAMBERS INTERIOR RENOVATION PROJECT**
- 8. ADOPTION OF A RESOLUTION ESTABLISHING POSITIONS, SALARIES AND BENEFITS FOR MANAGEMENT EMPLOYEES, RESOLUTION NO. 7414, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING UNREPRESENTED MANAGEMENT EMPLOYEES BENEFITS LISTING AND MANAGEMENT SALARY SCHEDULE, SUPERSEDING RESOLUTION NO. 7402**
- 9. ADOPTION OF A RESOLUTION APPROVING FINAL PARCEL MAP NO. 71720 FOR 543-547 PROSPECT AVENUE, RESOLUTION NO. 7415, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 71720 FOR 543-547 PROSPECT AVENUE**
- 10. ADOPTION OF A RESOLUTION APPROVING THE ANNUAL AUDITOR'S REPORT AND AUTHORIZING THE COLLECTION OF THE LIBRARY SPECIAL TAX FOR FISCAL YEAR 2015-16, RESOLUTION NO. 7416, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE ANNUAL AUDITOR'S REPORT AND SETTING THE RATE OF THE LIBRARY SPECIAL TAX TO FINANCE LIBRARY SERVICES FOR FISCAL YEAR 2015-2016**
- 11. ADOPTION OF A RESOLUTION APPROVING THE SUBMITTAL OF A CALIFORNIA RIVER PARKWAYS GRANT APPLICATION FOR THE ARROYO SECO BICYCLE AND PEDESTRIAN TRAIL PROJECT RESOLUTION NO. 7417, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE ARROYO SECO BICYCLE AND PEDESTRIAN TRAIL PROJECT APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM**

*CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY***12. APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF \$2,796,892.14, GENERAL CITY WARRANTS IN THE AMOUNT OF \$273,649.65, AND PAYROLL IN THE AMOUNT OF \$412,377.92****ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION****13. MONTHLY INVESTMENT REPORTS FOR MAY 2015**

Councilmember Cacciotti requested that Item No. 13 be pulled to request that City Treasurer Pia be asked to present a report at the City Council Meeting in September, October, or November at the City Manager's discretion. He said there are significant developments taking place in the finance world with regard to Greece, China, and other places. He said he serves on the SCAQMD Investment Advisory Board with the Los Angeles County system, and that investment reports are presented every few months.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

**MOTION:** M/S Cacciotti/Khubesrian to receive and file the monthly investment reports for May 2015. By roll call vote, the motion passed unanimously. Absent: None.

**ACTION/DISCUSSION****14. ADOPTION OF A RESOLUTION TO MODIFY TIME-RESTRICTED ON-STREET PARKING ALONG MISSION STREET FROM FREMONT AVENUE TO FAIR OAKS AVENUE**

Management Analyst Zneimer presented the staff report and responded to City Councilmembers' questions. The staff recommendation is to modify time restrictions on street parking along Mission Street from Fremont Avenue to Fair Oaks Avenue from one hour to two hours. Mayor Pro Tem Mahmud said that she hoped that as part of the General Plan Update with the traffic, circulation and parking study, that this will be looked at with an awareness of the more comprehensive changes that need to be considered in the commercial area. City Manager Gonzalez contributed to the discussion.

Mayor Joe opened the Public Comments section.

John Vandercook, South Pasadena Resident, expressed appreciation to the City Council for its proactive stance on parking for businesses along Mission Street. He indicated support for Mayor Pro Tem Mahmud's comments on the long-term study. He said that if South Pasadena

is to be a community that attracts people to shop locally, there needs to be a reason to linger. He expressed support for extending the parking time limit from one hour to two hours.

There being no additional speakers, Mayor Joe closed the Public Comments section.

MOTION: M/S Cacciotti/Mahmud to adopt **RESOLUTION NO. 7418**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, TO MODIFY TIME-RESTRICTED PARKING ON MISSION STREET FROM FREMONT AVENUE TO FAIR OAKS AVENUE. By roll call vote, the motion passed unanimously. Absent: None.

**16. ADOPTION OF A RESOLUTION APPROVING PARKING AND TRAFFIC RECOMMENDATIONS FOR HIGH IMPACT AREAS ALONG OAK STREET, LA SENDA PLACE, ROLLIN STREET, EL CENTRO STREET, AND MARENGO AVENUE**

City Manager Gonzalez provided an overview of the issue of parking in high-impact areas. He said there is insufficient parking, a high-intense use, or parking around a popular local organization.

Mayor Pro Tem Mahmud said that she lives within 500 feet of the South Pasadena San Marino YMCA (YMCA) on Oak Street and that she is actively involved at Holy Family Church. Since parking and traffic at these sites will be discussed, she asked City Attorney Highsmith about recusing herself due to an appearance of a conflict of interest. City Attorney Highsmith responded that the fact that Mayor Pro Tem Mahmud lives within 500 feet of a property about which public parking is being discussed, in and of itself, does not create a legal conflict of interest under the Political Reform Act. Considering Mayor Pro Tem Mahmud's concern for transparency and the closeness to which she affiliates with some of the uses, she can make a personal decision to abstain from participation. However, she need not leave the dais. She can listen to the discussions regarding the other parking situations. A formal recusal is not required unless the person has a legal financial conflict of interest. Mayor Pro Tem Mahmud asked if she could participate but abstain from the vote; City Attorney Highsmith said she could and that she is not legally precluded from participating. Mayor Pro Tem Mahmud's express concern is for disclosure purposes to the community. She could participate in the discussion but not the deliberation leading to the vote. Because Mayor Pro Tem Mahmud has advised Holy Family Church on this matter, she will participate in discussion of the topic but not in deliberation and voting.

Councilmember Cacciotti expressed a similar concern in that he is an active parishioner at Holy Family Church. City Attorney Highsmith said that this does not create a financial conflict of interest under the Political Reform Act. However, he could choose to abstain from participating if he believes he could not be objective or if he is concerned about the perception. Councilmember Cacciotti indicated he would participate in the discussion.

Mayor Joe said his wife works at Holy Family Church and asked for legal guidance. City Attorney Highsmith said that since Holy Family Church is a source of income for Mayor Joe, and if a request by Holy Family Church was before the City Council for a decision that would impact the nonprofit financially, which would in turn impact the source of income for him, then he would have a financial conflict of interest that would require him to recuse himself under the Political Reform Act. The discussion is about the use of public parking on a public street. There is no decision before the City Council that impacts his source of income. However, Mayor Joe could choose to recuse himself. Mayor Joe said that he will recuse himself on the Holy Family matter.

Mayor Joe, without objection, determined that each of the four parking areas would be considered separately.

Principal Management Analyst Lin presented the staff report on the Arroyo Vista Elementary School (Arroyo Vista) parking and traffic issues, accompanied by PowerPoint slides. Mayor Pro Tem Mahmud requested that a traffic circulation map be produced the next time this item is considered. Councilmember Cacciotti noted that bicycle lanes are being considered on El Centro Street near the school. Principal Management Analyst Lin responded to City Councilmembers' questions. Councilmember Khubesrian said it was important to obtain feedback from the school principal and from the community. Mayor Pro Tem Mahmud observed that the proposed loading zone times are from 7:00 a.m. to 9:00 a.m. and that a two-hour restriction is unnecessary. City Manager Gonzalez said that the 7:00 a.m. start time was chosen to discourage parking by employees.

Mayor Joe opened the Public Comments section on Arroyo Vista parking and traffic issues.

Michael Fazioli, South Pasadena Resident who lives in the Marengo area, said he attended the earlier Arroyo Vista meeting, which was the best of all the neighborhood meetings on parking and traffic issues. There was full participation, he said. He described conditions at Marengo Elementary School and responded to questions posed by Councilmembers.

There being no additional speakers, Mayor Joe closed the Public Comments section on Arroyo Vista parking and traffic issues.

Councilmember Cacciotti recommended drafting a letter to the principal and the Parent Teacher Association (PTA) to obtain their feedback on the issue and recommendations. Mayor Pro Tem Mahmud recommended shortening the loading zone hours to between 7:30 a.m. and 8:30 a.m.; this was supported by Councilmember Khubesrian. Councilmember Schneider asked Police Chief Miller if warnings could be issued for a first offense instead of tickets; Chief Miller said the Police Department could be flexible and explained what "photo/mail" enforcement was.

The City Council, by consensus, directed staff to complete the following: 1) Communicate the proposed parking recommendations for Arroyo Vista to the school administration and the PTA and to obtain acknowledgement; 2) Modify the proposed loading zone hours from 7:00

a.m. to 9:00 a.m. to 7:30 a.m. to 8:30 a.m.; 3) Incorporate the bicycle lane or path on El Centro Street; and 4) Return to the City Council with a visual circulation map and a draft resolution containing proposed parking and traffic modifications for adoption.

Principal Management Analyst Lin presented the staff report on Holy Family School/Ramona Street [Avenue]/South Pasadena High School parking and traffic issues, accompanied by PowerPoint slides. She and City Manager Gonzalez responded to questions.

Mayor Joe opened the Public Comments section on Holy Family School/Ramona Street [Avenue]/South Pasadena High School parking and traffic issues.

Cambria Tortorelli, Parish Life Director, Holy Family Church, expressed appreciation to the City for reviewing parking and traffic issues along Ramona Avenue and for proposing to lift traffic restrictions on Rollin Street on Saturday and Sunday. She indicated support for extending the parking-time limitations from one hour to two hours on the other six days a week. She said current restrictions discourage older people from parking on Rollin Street, adjacent to Holy Family Church. She expressed concern regarding the title of the proposed recommendations, Holy Family School, a school with 320 students and 35 faculty members and staff as compared to South Pasadena High School (SPHS), a school with 1,534 students and 78 faculty members. She said that the parking problem on Ramona Avenue is primarily due to the lack of a pick-up and drop-off plan at SPHS. She said she sent a map of Holy Family School's pick-up and drop-off plan to the City Council. Taking away the Church's permits will not resolve the problem.

Lydia Banales, South Pasadena Resident and longstanding Holy Family Church parishioner, said that the Holy Family School drop-off program has worked well for many years. She said SPHS needs a pick-up and drop-off program and that the inconvenience to residents related to the schools is at most an hour per day.

Judy Skitek, South Pasadena Resident and Holy Family Church parishioner, said she was disappointed that SPHS was not included in the survey. SPHS has no drop-off program and needs to be included in any traffic-control and parking program.

There being no additional speakers, Mayor Joe closed the Public Comments section on Holy Family School/Ramona Street [Avenue]/SPHS parking and traffic issues.

Councilmember Cacciotti recommended that traffic-calming measures be investigated for Fremont Avenue between Huntington Drive and Oak Street. He asked if there had been a study ascertaining which vehicles are traveling to and from which school. He said that he needed to see a traffic-circulation study before he could make any informed decision and that SPHS must be a part of the project.

Mayor Pro Tem Mahmud said a recent U.S. Supreme Court decision may affect this matter. It has been determined to be unlawful to impose traffic restrictions on a church over other entities. She asked that the City Attorney be consulted on this issue.

Direction was provided to staff as follows: 1) Councilmember Cacciotti indicated support for removal of parking restrictions on Rollin Street and Oak Street adjacent to Holy Family Church on weekends and at certain times during the week; 2) Councilmember Khubesrian asked to consider reducing the permits distributed to Holy Family to three or four. She indicated support for engaging the SPHS Administration and reviewing pedestrian safety and bicycle access to lessen the number of vehicles; 3) Mayor Pro Tem Mahmud said the City needs to engage with the SPUSD as this is a shared City/SPUSD problem; 4) Councilmember Schneider asked if there was a trend toward fewer cars; and 5) Mayor Joe said that parking, circulation, and traffic at SPHS would be added as the first item on the agenda of the upcoming meeting of the Ad Hoc City Council/SPUSD Board of Education Subcommittee.

Principal Management Analyst Lin presented the staff report on the Marengo Elementary School parking and traffic issues, accompanied by PowerPoint slides.

Mayor Joe opened the Public Comments section on the Marengo parking and traffic issues.

Previous speaker Fazioli, who lives on Marengo Avenue, said that the Marengo neighbors did not have an opportunity to collaborate on the recommendations, which did not reflect what was discussed by the neighbors. The recommendations put time restrictions on seven residents while teachers can park any place, any time. He stated there needs to be a two-way discussion between the stakeholders and the decision makers.

Peter Mendel, South Pasadena Resident who lives on Marengo Avenue, said that ideas and recommendations elicited at the neighborhood meeting that had consensus were not incorporated into the proposed plan. Little attention was given to the purpose of the project and the problems that need to be resolved. He said all-day parkers need to park on Stratford Avenue.

There being no additional speakers, Mayor Joe closed the Public Comments section on the Marengo parking and traffic issues.

Mayor Pro Tem Mahmud requested that the same direction that was provided by the City Council to staff regarding Arroyo Vista be applied to the Marengo parking and traffic issues, for example, the duration of the drop-off zone and engaging the school administration and the PTA. She said the City should ask the SPUSD to have its employees park on property adjacent to SPUSD property.

Principal Management Analyst Lin presented the staff report on the Monterey Hills Elementary School (Monterey Hills) parking and traffic issues, accompanied by PowerPoint slides. She responded to questions. She said there was consensus among residents that there was a bottleneck caused by a stop sign at Camino Cerrado a short distance from the Monterey Hills' driveway exit on Via del Rey. Mayor Pro Tem Mahmud requested that a circulation map be provided. Councilmember Schneider asked about substituting a Yield Sign. It would be necessary to conduct a study prior to removing the stop sign.

Mayor Joe opened the Public Comments section on the Monterey Hills' parking and traffic issues.

Alex Kung, South Pasadena Resident, expressed concern about removing the stop sign at the intersection of Via del Rey and Camino Cerrado due to safety considerations. He suggested utilizing parking enforcement personnel, perhaps a Police Cadet.

There being no additional speakers, Mayor Joe closed the Public Comments section on the Monterey Hills parking and traffic issues.

Councilmember Khubesrian indicated support for having a study conducted to determine the impact of removing the stop sign at the intersection of Via del Rey and Camino Cerrado. Mayor Pro Tem Mahmud agreed and asked for a traffic circulation map. Councilmember Cacciotti, echoing his own and the Public Works Commission's concerns, asked that the left turn lane at Monterey Road and Via del Rey be evaluated for traffic-control measures.

Principal Management Analyst Lin presented the staff report on the parking and traffic issues at the YMCA, located at Garfield Avenue and Oak Street, accompanied by PowerPoint slides. She and Management Analyst Zneimer responded to questions.

Mayor Joe opened the Public Comments section on the YMCA parking and traffic issues.

Dan Evans, South Pasadena Resident, stated he was representing Oneonta Congregational Church (Oneonta) and that he is responsible for Oneonta's facilities. He said there is an informal agreement between Oneonta and the YMCA for Oneonta to provide parking for YMCA staff. He said the YMCA is considered a dangerous facility due to traffic on Garfield Avenue and Oak Street. The recommendations may encourage U-turns by drivers. He stated the YMCA has insufficient parking and should take steps to remedy this.

City Manager Gonzalez said a "No U-Turn" sign could be installed on the north side of Oak Street and enforced by the Police Department.

Charles Perry, Chair, Board of Managers, YMCA, noted that on Oak Street, between Camden Parkway and the YMCA, there are 12 parking spaces on the south side of the street. He said that of the four residences at that location, two have two-car garages within 50 feet of Oak Street. If the City limited parking to one hour, 12 YMCA members would have to find other places to park and pedestrian traffic would increase. One solution may be to limit the number of one-hour parking spaces on the south side of Oak Street. Another solution may be to limit parking to two hours. He indicated support for implementing a loading zone on Oak Street in front of the YMCA.

There being no additional speakers, Mayor Joe closed the Public Comments section on the YMCA parking and traffic issues. Discussion followed.

**MOTION:** M/S Khubesrian/Schneider for: 1) The Management Services Department to continue supporting the collaborative efforts between the YMCA and Oneonta Church; 2) The Public Works Department to replace three parking spaces on Oak Street in front of the YMCA with a loading zone, effective Monday through Sunday from 5:00 a.m. to 9:00 p.m., to help facilitate drop-offs and to improve traffic circulation; 3) The Management Services Department and Police Department to implement a Preferential Parking District (PPD) on the south side of Oak Street (between Camden Parkway and Garfield Avenue) and on both sides of La Senda Place with one-hour, time-restricted parking, from 5:00 a.m. to 9:00 p.m., Monday through Sunday, excluding holidays; 4) The Management Services Department to consider revising the current PPD regulations to require residents to demonstrate a need to the Police Department to justify the issuance of the permit and include a fee to offset the cost of operating the PPD; 5) The Public Works Department to evaluate strategies to reduce the crossing distance for pedestrians and to investigate traffic-calming techniques at the intersection at Oak Street and Garfield Avenue; 6) The Police Department to provide additional enforcement to address blocked driveways, double-parking and speeding; and 7) Adoption of **RESOLUTION NO. 7419**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ESTABLISHING PREFERENTIAL PARKING DISTRICT ON PORTIONS OF OAK STREET AND LA SENDA PLACE IN ACCORDANCE WITH SECTION 22507 OF THE CALIFORNIA VEHICLE CODE, modifying the times for the one-hour parking restrictions on the subject streets from the times proposed in the draft resolution from 7:00 a.m. to 7:00 p.m. to the operating hours of the YMCA, currently 5:00 a.m. to 9:00 p.m. By roll call vote, the motion passed 4-0. Abstention: 1 (Mahmud). Absent: None.

**15. FIRST READING AND INTRODUCTION OF AN ORDINANCE AMENDING SOUTH PASADENA MUNICIPAL CODE CHAPTER 19A (NOISE REGULATIONS) TO RESTRICT CONSTRUCTION ACTIVITY ON CITY RECOGNIZED HOLIDAYS**

Police Captain Solinsky presented the staff report and responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

Interim Chief Deputy City Clerk Kilby presented and read by title AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 19A.13 (CONSTRUCTION OF BUILDINGS AND PROJECTS) OF ARTICLE 3 (CONSTRUCTION) OF CHAPTER 19A (NOISE REGULATION) OF THE SOUTH PASADENA MUNICIPAL CODE.

**MOTION:** M/S Cacciotti/Khubesrian to read by title only for first reading, waive further reading, and introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 19A.13 (CONSTRUCTION

OF BUILDINGS AND PROJECTS) OF ARTICLE 3 (CONSTRUCTION) OF CHAPTER 19A (NOISE REGULATION) OF THE SOUTH PASADENA MUNICIPAL CODE, with an amendment made by Councilmember Schneider and accepted by the maker and seconder of the motion to modify Ordinance Section 1 where Chapter 19A of the South Pasadena Municipal Code is amended in (d)B. to substitute the words Presidents' Day for Washington's Birthday. By roll call vote, the motion passed unanimously. Absent: None.

**17. ESTABLISH A COUNCIL AD HOC COMMITTEE FOR THE STATE ROUTE 710 DRAFT ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT COMMENT LETTER TO CALTRANS**

Principal Management Analyst Lin presented the staff report.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

**MOTION:** M/S Schneider/Cacciotti to authorize the formation of an Ad Hoc Committee consisting of Mayor Pro Tem Mahmud and Councilmember Khubesrian to work with staff and Special Counsel to complete and submit the City's official public comment letter to Caltrans regarding the State Route 710 (SR-710) Draft Environmental Impact Report/Environmental Impact Statement (Draft EIR/EIS). By roll call vote, the motion passed unanimously. Absent: None.

**18. ADOPTION OF A RESOLUTION REGARDING THE CITY'S OFFICIAL POSITION ON THE STATE ROUTE 710 NORTH PROJECT**

Principal Management Analyst Lin presented the staff report accompanied by a PowerPoint presentation and responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

Discussion followed. Councilmember Cacciotti urged adding content to the resolution on comprehensive, integrated, and efficient projects that the City Council supports and the importance of linking colleges and universities to the transportation systems. Councilmember Schneider confirmed that the City Council supports links to all the high-use destinations; however, he and Mayor Pro Tem Mahmud did not think more specifics needed to be added to the resolution, particularly since there is a time limitation. Councilmember Khubesrian said these goals are included in the "Beyond the 710 Initiative" proposal. Councilmembers advised Councilmember Cacciotti that the resolution can be revisited at a later date.

**MOTION:** M/S Schneider/Khubesrian to adopt **RESOLUTION NO. 7420**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA,

CALIFORNIA, DECLARING THE CITY'S OFFICIAL POSITION ON THE SR-710 NORTH STUDY DRAFT ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, SUPPORTING A COMMUNITY-BASED TRANSPORTATION PLAN, AND RESCINDING RESOLUTION NO. 7172, with corrections for five typographical errors pointed out by various Councilmembers. By roll call vote, the motion passed unanimously. Absent: None.

**19. DIRECTION TO RE-ESTABLISH THE ARROYO SECO GOLF COURSE LEASE SUBCOMMITTEE**

Community Services Director Pautsch presented the staff report. She and City Manager Gonzalez responded to City Councilmembers' questions.

**MOTION:** M/S Mahmud/Cacciotti to re-establish the Arroyo Seco Golf Course Lease Subcommittee (Subcommittee) to evaluate the lease for the Arroyo Seco Golf Course, which expires June 30, 2017, and to provide recommendations for the adjacent Arroyo Seco Racquet Club. The Subcommittee is to be comprised of one member of the Parks and Recreation Commission; one member of the Finance Committee; one member of the Natural Resources and Environmental Commission; a member representing the Chamber of Commerce; a golfer; and two (non-voting) City Councilmembers: Councilmembers Cacciotti and Schneider. By roll call vote, the motion passed unanimously. Absent: None.

**ADJOURNMENT**

Mayor Joe adjourned the Joint City Council/Redevelopment Successor Agency/Public Financing Authority Meeting at 11:03 p.m.

---

Evelyn G. Zneimer  
City Clerk

---

Robert S. Joe  
Mayor

Minutes approved by the South Pasadena City Council on August 19, 2015.



**MINUTES OF THE SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF SOUTH PASADENA CONVENED  
THIS 22<sup>ND</sup> DAY OF JULY 2015, AT 1:00 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**1. ROLL CALL**

Mayor Joe convened the Special Meeting of the South Pasadena City Council at 1:06 p.m.

Interim Chief Deputy City Clerk Kilby called the roll. Present were City Councilmembers Khubesian and Schneider; and Mayor Joe.

Absent: Councilmember Cacciotti and Mayor Pro Tem Mahmud.

Other Officials and Staff present: City Manager Gonzalez; Deputy Fire Chief Riddle; Deputy City Clerk Jimenez; and Interim Chief Deputy City Clerk Kilby.

**2. PUBLIC COMMENT**

Mayor Joe asked if anyone was present who wanted to provide public comment, He said all public comments would be taken during the Public Hearing to follow. He noted that no one was present for public comment.

**3. PUBLIC HEARING**

**PUBLIC HEARING CONFIRMING CHARGES ASSESSED BY THE COUNTY OF  
LOS ANGELES DEPARTMENT OF AGRICULTURAL COMMISSIONER/  
WEIGHTS AND MEASURES WEED ABATEMENT DIVISION FOR WEED  
CLEARANCE ON RESPECTIVE PARCELS OF LAND OF UNIMPROVED  
PRIVATE PROPERTIES CONSTITUTING A FIRE HAZARD**

Deputy Fire Chief Riddle presented the staff report, stating that 98 property owners of unimproved properties have been notified of weed-abatement charges to be assessed by the County of Los Angeles (County) for fire hazard mitigation. A report of such charges had been posted on the City Council Chambers door, as required by the County. Deputy Fire Chief Riddle responded to questions about the weed-abatement program and about using goats in brush clearance in the City of South Pasadena. He noted that Lisa Chang, Inspector

II, Weed Abatement Division, County of Los Angeles, Department of Agricultural Commissioner/Weights and Measures, was present to answer any questions.

Mayor Joe opened the Public Hearing.

There being no speakers, Mayor Joe closed the Public Hearing.

**MOTION:** M/S Schneider/Khubesrian to approve weed-clearance charges assessed by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures Weed Abatement Division on unimproved private properties that constitute a fire hazard in order to prevent the spread of uncontrolled fires. By roll call vote, the motion passed unanimously (3-0). Absent: Councilmember Cacciotti and Mayor Pro Tem Mahmud.

**ADJOURNMENT**

There being no further business, Councilmember Khubesrian made a motion to adjourn, seconded by Mayor Joe. By consensus, the Special City Council Meeting adjourned at 1:11 p.m.

\_\_\_\_\_  
Evelyn G. Zneimer  
City Clerk

\_\_\_\_\_  
Robert S. Joe  
Mayor

Minutes approved by the South Pasadena City Council on August 19, 2015.

This page intentionally left blank.

# City of South Pasadena/ Redevelopment Successor Agency Agenda Report

*Robert S. Joe, Mayor/Agency Chair  
Diana Mahmud, Mayor Pro Tem/Agency Vice Chair  
Michael A. Cacciotti, Council/Agency Member  
Marina Khubesrian, M.D., Council/Agency Member  
Richard D. Schneider, M.D., Council/Agency Member*

*Evelyn G. Zneimer, City Clerk/Agency Secretary  
Gary E. Pia, City Treasurer*

COUNCIL AGENDA: August 19, 2015  
 TO: Honorable Mayor and City Council  
 VIA: Sergio Gonzalez, City Manager *SG*  
 FROM: David Batt, Finance Director *DB*  
 SUBJECT: **Approval of Prepaid Warrants in the Amount of \$2,498,193.41,  
 General City Warrants in the Amount of \$223,684.28 and Payroll  
 in the Amount of \$1,536,859.64**

### Recommendation

It is recommended that the City Council approve the Warrants as presented.

### Fiscal Impact

Prepaid Warrants:		
Warrant # 189266 – 189597		\$ 2,498,193.41
General City Warrants:		
Warrant # 189598 – 189735		\$ 223,684.28
Payroll 07-17-15		\$ 452,686.40
Special Payroll 07-24-15		\$ 202,768.96
Payroll 07-31-15		\$ 425,718.51
Payroll 08-14-15		<u>\$ 455,685.77</u>
Total		\$ 4,258,737.33

### Commission Review and Recommendation

This matter was not reviewed by a Commission.

### Legal Review

The City Attorney has not reviewed this item.

### Public Notification of Agenda Item

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City’s website.

Attachments:

1. Warrant Summary
2. Prepaid Warrant List
3. General City Warrant List
4. Payroll 07-17-15, Special Payroll 07-24-15, Payroll 07-31-15 & Payroll 08-14-15
5. Redevelopment Successor Agency Check Summary Total

**ATTACHMENT 1**  
**Warrant Summary**

**City of South Pasadena  
Demand/Warrant Register  
Recap by fund**

Fund No.	Date 08.19.15 Amounts			
	Prepaid	Written	Payroll	
General Fund	101	807,084.43	187,987.98	923,226.01
Insurance Fund	103			
Facilities & Equip.Cap. Fund	105	158,879.35		
Local Transit Return "A"	205	21,247.76	1,679.12	19,236.31
Local Transit Return "C"	207	6,086.41		14,893.27
Sewer Fund	210	4,641.51	987.45	45,368.05
CTCTraffic Improvement	211			
Street Lighting Fund	215	34,106.24	394.90	33,584.46
Public,Education & Govt Fund	217			
Clean Air Act Fund	218			
Business Improvement Tax	220	50,745.00		
Gold Line Mitigation Fund	223			
Mission Meridian Public Garage	226	2,274.81		
Housing Authority Fund	228			
State Gas Tax	230	20,986.46	3,147.91	42,217.62
County Park Bond Fund	232	2,000.66		
Measure R	233			
MSRC Grant Fund	238			
Bike & Pedestrian Paths	245			
Capital Growth Fund	255	17,693.08		
CDBG	260		4,309.58	
Asset Forfeiture	270			
Police Grants - State	272			
Police Subventions-CLEEP	273			
Homeland Security Grant	274			
Park Impact Fees	275	5,077.00		
Public Library Fund Grant	280			
Arroyo Seco Golf Course	295			
Sewer Capital Projects Fund	310	56,322.50		947.54
Water Fund	500	891,327.48	25,177.34	169,307.18
Public Financing Authority	550			
Payroll Clearing Fund	700	419,384.96		271,499.70
Employee Special Event Fund	900			
Redev.Oblig.Retirement Fund	927			
<b>Column Totals</b>		<b>2,497,857.65</b>	<b>223,684.28</b>	<b>1,520,280.14</b>
<b>City Report Totals</b>			<b>4,241,822.07</b>	

Fund No.	Amounts			
	Prepaid	Written	Payroll	
RSA	227	335.76	-	16,579.50
<b>Column Totals</b>		<b>335.76</b>	<b>-</b>	<b>16,579.50</b>
<b>RSA Report Totals</b>			<b>16,915.26</b>	

Amounts		
Prepaid	Written	Payroll
2,498,193.41	223,684.28	1,536,859.64
<b>Grand Report Total</b>	<b>4,258,737.33</b>	

Robert S. Joe, Mayor

  
David Batt, Finance Director

Evelyn G. Zneimer, City Clerk

**ATTACHMENT 2**  
**Prepaid Warrant List**

<b>Voided Checks</b>	
<b>188457</b>	<b>\$590.00</b>
<b>189086</b>	<b>\$75.00</b>

**Spoiled Check**  
**189583**

**3M**

Inv. OF64954				
07/01/15	/Security System Svcs 7/1/15-6	101-8010-8011-8110-000		3,380.00
Ck. 07/28/15 189364	Total			3,380.00

**A & A C LLC**

Inv. 2015-INV0149 #1				
06/30/15	Beyond 710 Campaign Consulting	101-2010-2021-8170-000		5,000.00
Ck. 07/23/15 189336	Total			5,000.00

**Ace Pelizon Plumbing**

Inv. 85471				
06/26/15	1347 Oak Hill Curb Drain Inspe	210-6010-6501-8180-000		245.00
Ck. 07/29/15 189454	Total			245.00

**Acorn Technology Corp.**

Inv. 17292				
06/01/15	IT Monthly Svcs 5/15	101-3010-3032-8170-000		457.50
Inv. 17292-1208				
06/01/15	IT Monthly Svcs 5/15	101-4010-4011-8170-000		2,997.01
06/01/15	IT Monthly Svcs 5/15	101-3010-3032-8170-000		8,057.99
Inv. 17292-1209				
06/01/15	IT Monthly Svcs 5/15	101-3010-3032-8170-000		655.00
Inv. 17292-1210				
06/01/15	IT Monthly Svcs 5/15	101-4010-4011-8170-000		2,222.50
Inv. 17292-1211				
06/01/15	IT Monthly Svcs 5/15	101-4010-4011-8170-000		472.50
Inv. 17292-1212				
06/01/15	IT Monthly Svcs 5/15	101-3010-3032-8170-000		595.
Ck. 07/23/15 189337	Total			15,457.50

**Adlerhorst International, Inc.**

Inv. 53114 "Lisu"				
07/01/15	K-9On-SiteMonthlyTraining7/1/1	101-4010-4011-8034-000		1,900.00
Ck. 07/28/15 189365	Total			1,900.00

**AEG**

Inv. 7/27/15				
07/22/15	SumCampMed Field Trip-Grammy M	101-8030-8032-8268-000		260.00
Ck. 07/23/15 189338	Total			260.00

**AKD Consulting**

Inv. CSP 2015-7				
07/01/15	Water Fac. & Capital Improv Pr	500-6010-6711-8170-000		12,800.00
Ck. 07/09/15 189266	Total			12,800.00

**Alhambra Car Wash**

Inv. 19892				
07/01/15	PD Unit#0134 Car Detail	101-4010-4011-8100-000		25.00
Ck. 07/28/15 189366	Total			25.00

**Inv. June 2015**

07/06/15	PD Car Washes 6/15	101-4010-4011-8100-000		320.99
Ck. 07/29/15 189455	Total			320.99

**Alliance Construction Inc.**

Inv. R379087				
07/16/15	Refund Duplicate Busn License	101-0000-0000-4405-000		1.00
07/16/15	Refund Duplicate Busn License	220-0000-0000-5412-000		45.00
07/16/15	Refund Duplicate Busn License	101-0000-0000-1100-000		120.00

ck. 07/28/15 189367	Total		166.00
<b>Alliant Insurance Svcs Inc.</b>			
Inv. 4/1-6/30/15			
07/09/15	Special Events Reporting 4/1-6	101-0000-0000-2970-001	1,604.00
Ck. 07/29/15 189456	Total		1,604.00
<b>Ameritas</b>			
Inv. P/R/E 7/26/15			
07/28/15	Vision Ins. Aug-15	700-0000-0000-2268-000	3,326.80
Ck. 07/30/15 189443	Total		3,326.80
<b>Ankri, Michael</b>			
Inv. P/R/E 7/26/15			
07/28/15	Movie Detail 7/14/15	101-0000-0000-2910-200	840.00
Inv. P/R/E 7/26/15 A			
07/28/15	Movie Detail 7/15/15	101-0000-0000-2910-200	560.00
Ck. 07/30/15 189444	Total		1,400.00
<b>Antrim's Security Co., Inc.</b>			
Inv. 47239			
07/08/15	Citywide Padlocks Park Div./Fa	101-6010-6410-8020-000	216.00
07/08/15	Citywide Padlocks Park Div./Fa	101-6010-6601-8120-000	241.80
Inv. 47250			
07/06/15	Garfield Park Deadbolt Replace	101-6010-6601-8120-000	55.62
Inv. 47263			
07/08/15	PD Elevator Keys - Truck Key D	101-6010-6601-8020-000	164.05
Inv. 47267			
07/08/15	PD Key Code Lock Repair & Inst	101-6010-6601-8020-000	150.00
Ck. 07/28/15 189368	Total		827.47
<b>APA CA Conference</b>			
Inv. K5N4TGM3V5Z			
07/08/15	2015 Conference 10/3-6/15-Davi	101-7010-7101-8090-000	495.00
Ck. 07/09/15 189267	Total		495.00
<b>Aramark Uniform Services</b>			
Inv. 430749361			
07/02/15	Uniform Svc	500-6010-6711-8132-000	15.08
07/02/15	Uniform Svc	500-6010-6710-8132-000	15.08
07/02/15	Uniform Svc	230-6010-6116-8132-000	15.08
07/02/15	Uniform Svc	210-6010-6501-8132-000	15.08
07/02/15	Uniform Svc	215-6010-6201-8132-000	15.08
07/02/15	Uniform Svc	215-6010-6310-8132-000	15.08
07/02/15	Uniform Svc	101-6010-6601-8132-000	102.94
Inv. 530766955			
07/09/15	Uniform Svc	215-6010-6201-8132-000	6.80
07/09/15	Uniform Svc	210-6010-6501-8132-000	6.80
07/09/15	Uniform Svc	215-6010-6310-8132-000	11.80
07/09/15	Uniform Svc	500-6010-6711-8132-000	12.31
07/09/15	Uniform Svc	101-6010-6601-8132-000	13.30
07/09/15	Uniform Svc	230-6010-6116-8132-000	22.79
07/09/15	Uniform Svc	500-6010-6710-8132-000	24.79
Inv. 530784486			
07/16/15	Uniform Svc	215-6010-6201-8132-000	6.80
07/16/15	Uniform Svc	210-6010-6501-8132-000	6.80
07/16/15	Uniform Svc	215-6010-6310-8132-000	11.80
07/16/15	Uniform Svc	500-6010-6711-8132-000	12.31
07/16/15	Uniform Svc	230-6010-6116-8132-000	22.79
07/16/15	Uniform Svc	500-6010-6710-8132-000	24.79
07/16/15	Uniform Svc	101-6010-6601-8132-000	92.33

Ck. 07/28/15 189369	Total		469.33
<b>Arcadis US Inc.</b>			
Inv. 0728543			
07/08/15	Const. Mgmt & Inspect. Svcs5/2	500-9000-9266-9266-000	24,226.13
Ck. 07/29/15 189457	Total		24,226.13
<b>Armstrong Lock &amp; Safe Co.</b>			
Inv. 64280			
03/17/15	PD Key Duplication	101-4010-4011-8120-000	234.35
Ck. 07/29/15 189458	Total		234.35
<b>Arroyo Background Invest.</b>			
Inv. 663			
07/07/15	FD Background Investigation Sv	101-2010-2013-8170-000	900.00
Ck. 07/29/15 189459	Total		900.00
<b>Arroyo Parkway Self Storage</b>			
Inv. 113500			
06/27/15	Storage Unit#A0932 Rental 8/1/	101-8010-8011-8020-000	2,700.00
Ck. 07/28/15 189370	Total		2,700.00
<b>AT &amp; T</b>			
Inv. 000006720100			
06/27/15	8022 114 5/27-6/26/15	101-3010-3032-8150-000	204.31
Inv. 000006726193			
06/27/15	0086 810 5/27-6/26/15	500-6010-6710-8150-000	117.92
Inv. 000006726194			
06/27/15	0087 658 5/27-6/26/15	101-3010-3032-8150-000	134
Inv. 000006726200			
06/27/15	0743 422 5/27-6/26/15	101-3010-3032-8150-000	68.06
Inv. 000006726223			
06/27/15	3048 942 5/27-6/26/15	101-3010-3032-8150-000	41.93
Inv. 000006726243			
06/27/15	1753 935 5/27-6/26/15	101-3010-3032-8150-000	182.73
Inv. 000006726244			
06/27/15	1754 936 5/27-6/26/15	500-6010-6710-8150-000	186.48
Inv. 000006727818			
06/27/15	0802 338 5/27-6/26/15	101-3010-3032-8150-000	32.76
Inv. 000006727819			
06/27/15	0756 338 5/27-6/26/15	101-3010-3032-8150-000	32.76
Inv. 000006732811			
06/27/15	CLAPDSOPAS 5/27-6/26/15	101-3010-3032-8150-000	621.04
Inv. 000006743331			
06/27/15	0951 665 5/27-6/26/15	500-6010-6711-8150-000	34.65
Inv. 000006743332			
06/27/15	2319 371 5/27-6/26/15	500-6010-6710-8150-000	699.19
Inv. 000006743334			
06/27/15	0182 661 5/27-6/26/15	101-3010-3032-8150-000	66.14
Inv. 000006743335			
06/27/15	0384 071 5/27-6/26/15	101-3010-3032-8150-000	216.95
Inv. 000006743336			
06/27/15	0675 233 5/27-6/26/15	101-3010-3032-8150-000	151.73
Inv. 000006743337			
06/27/15	1191 293 5/27-6/26/15	101-3010-3032-8150-000	183.65
Inv. 000006743338			
06/27/15	2876 572 5/27-6/26/15	101-3010-3032-8150-000	66.53
Inv. 000006743339			
06/27/15	3596 634 5/27-6/26/15	101-3010-3032-8150-000	181.00
Inv. 000006743340			
06/27/15	4602 889 5/27-6/26/15	101-3010-3032-8150-000	34.65

Inv. 000006743341				
06/27/15	6273 010	5/27-6/26/15	101-3010-3032-8150-000	461.29
Inv. 000006743342				
06/27/15	6301 234	5/27-6/26/15	101-3010-3032-8150-000	145.82
Inv. 000006743343				
06/27/15	6317 525	5/27-6/26/15	101-3010-3032-8150-000	181.68
Inv. 000006743344				
06/27/15	6359 881	5/27-6/26/15	101-3010-3032-8150-000	182.22
Inv. 000006743346				
06/27/15	8174 053	5/27-6/26/15	101-3010-3032-8150-000	182.92
Inv. 000006743347				
06/27/15	9413 903	5/27-6/26/15	500-6010-6710-8150-000	31.01
Inv. 000006743817				
06/27/15	2513 652	5/27-6/26/15	101-3010-3032-8150-000	201.99
Inv. 000006767759				
06/27/15	5790 212	5/27-6/26/15	500-6010-6710-8150-000	19.53
Inv. 000006772554				
06/27/15	0587 025	5/27-6/26/15	101-3010-3032-8150-000	466.46
Inv. 000006772555				
06/27/15	9465 054	5/27-6/26/15	101-3010-3032-8150-000	273.80
Inv. 000006774907				
06/27/15	5778 627	5/27-6/26/15	500-6010-6710-8150-000	241.95
Inv. 000006777514				
06/27/15	5005 942	5/27-6/26/15	500-6010-6710-8150-000	55.94
Inv. 000006788282				
06/27/15	4049 244	5/27-6/26/15	101-3010-3032-8150-000	273.51
Inv. 000006790925				
06/27/15	1352 024	5/27-6/26/15	101-3010-3032-8150-000	273.75
Inv. 000006790926				
06/27/15	1986 425	5/27-6/26/15	101-3010-3032-8150-000	52.01
Inv. 000006790928				
06/27/15	9048 875	5/27-6/26/15	101-3010-3032-8150-000	100.05
Inv. 000006790929				
06/27/15	4358 152	5/27-6/26/15	500-6010-6710-8150-000	244.77
Inv. 0000067926230				
06/27/15	0099 018	5/27-6/26/15	101-3010-3032-8150-000	67.16
Inv. 0000067926328				
06/27/15	2994 203	5/27-6/26/15	101-3010-3032-8150-000	94.34
Inv. 000006798143				
06/27/15	0905 346	5/27-6/26/15	101-3010-3032-8150-000	320.26
Inv. 000006798145				
06/27/15	2452 103	5/27-6/26/15	101-3010-3032-8150-000	52.01
Inv. 000006798147				
06/27/15	4047 783	5/27-6/26/15	101-3010-3032-8150-000	142.15
Inv. 000006798148				
06/27/15	4956 974	5/27-6/26/15	101-3010-3032-8150-000	1,108.67
Inv. 000006798149				
06/27/15	9100 538	5/27-6/26/15	101-3010-3032-8150-000	142.96
Inv. 000006798556				
06/27/15	2870 423	5/27-6/26/15	101-3010-3032-8150-000	89.74
Inv. 000006798557				
06/27/15	2856 294	5/27-6/26/15	101-3010-3032-8150-000	89.74
Inv. 000006798558				
06/27/15	2095 213	5/27-6/26/15	101-3010-3032-8150-000	145.03
Inv. 000006798564				
06/27/15	2841 274	5/27-6/26/15	101-3010-3032-8150-000	89.74
Inv. 000006798611				
06/27/15	3075 470	5/27-6/26/15	101-3010-3032-8150-000	98.48
Inv. 000006803288				
06/27/15	6412 115	5/27-6/26/15	101-3010-3032-8150-000	2,269.34
Inv. 000006810412				
06/27/15	2407 991	5/27-6/26/15	101-3010-3032-8150-000	161.01

Ck. 07/30/15 189555	Total		11,515.00
<b>AT &amp; T U-Verse</b>			
Inv. 130464796			
07/17/15	6/18-7/17/15	500-6010-6710-8150-000	67.00
Ck. 07/30/15 189556	Total		67.00
<b>AT&amp;T</b>			
Inv. 065 081-5011			
07/01/15	6/13-7/12/15	101-3010-3032-8150-000	286.78
Inv. 248 134-6100			
07/01/15	7/1-31/15	101-3010-3032-8150-000	18.26
Ck. 07/23/15 189339	Total		305.04
Inv. 626 405-0051			
07/11/15	7/11-8/10/15	101-3010-3032-8150-000	334.74
Inv. 626 441-6497			
07/13/15	7/13-8/12/15	101-3010-3032-8150-000	135.97
Inv. 626 577-6657			
07/13/15	7/13-8/12/15	101-3010-3032-8150-000	50.62
Ck. 07/30/15 189557	Total		521.33
<b>AT&amp;T --Cingular Wireless</b>			
Inv. 287258938988X06			
06/19/15	PW Cell Phones 5/20-6/19/15	210-6010-6501-8020-000	31.47
06/19/15	PW Cell Phones 5/20-6/19/15	101-6010-6011-8020-000	95.53
06/19/15	PW Cell Phones 5/20-6/19/15	215-6010-6310-8020-000	99.67
06/19/15	PW Cell Phones 5/20-6/19/15	500-6010-6711-8020-000	122.44
06/19/15	PW Cell Phones 5/20-6/19/15	101-6010-6601-8020-000	142.00
06/19/15	PW Cell Phones 5/20-6/19/15	500-6010-6710-8020-000	147.00
06/19/15	PW Cell Phones 5/20-6/19/15	210-6010-6501-8020-000	150.14
Ck. 07/30/15 189558	Total		789.28
<b>Athens Disposal Company</b>			
Inv. July 2015			
07/17/15	Estimate Recycling Fees 7/2015	500-0000-0000-5360-000	77.48
07/17/15	Estimate Rubbish Fees 7/2015	500-0000-0000-5360-000	244,415.82
Inv. June 2015			
07/17/15	Low Income Fees 6/15	101-0000-0000-4210-001	1,794.39
07/17/15	Yard Waste Fees 6/15	500-0000-0000-5525-000	9,889.94
Ck. 07/17/15 189308	Total		256,177.63
<b>Audio Editions</b>			
Inv. 1552316			
06/24/15	Books on CAssette & CD's	101-8010-8011-8080-000	8.60
Inv. 1552408			
06/24/15	Books on CAssette & CD's	101-8010-8011-8080-000	5.44
Inv. 1552700			
06/26/15	Books on CAssette & CD's	101-8010-8011-8080-000	62.78
Ck. 07/29/15 189460	Total		76.82
<b>Avalon Property Services, Inc.</b>			
Inv. 21493			
07/01/15	Garfield Park Unlock Restrooms	232-6010-6417-8180-000	88.60
07/01/15	BusStop/Sweep/Trash Svcs 7/15	101-6010-6601-8180-000	2,237.91
Inv. 21494			
07/01/15	Arroyo Park Unlock Restrooms 7	232-6010-6417-8180-000	88.60
Inv. 21494 *			
07/01/15	OrangeGrove Park Unlock Restro	232-6010-6417-8180-000	88.00
Inv. 21495			
07/01/15	Mission/Meridian Sweeping Svcs	101-6010-6601-8180-000	708.78

Ck. 07/28/15 189371	Total		3,212.49
<b>Aztlan Athletics</b>			
Inv. 7/19/15			
07/27/15	Greenest Fastest Mile Event	101-1010-1011-8021-000	250.00
Ck. 07/30/15 189559	Total		250.00
<b>Barajas, Angie</b>			
Inv. R60973 & R61185			
07/07/15	Refund WMB Deposit 6/27/15	101-0000-0000-2920-000	500.00
Inv. R60973 & R61185*			
07/07/15	Refund WMB 2nd Staff 6/27/15	101-0000-0000-2925-001	250.00
Ck. 07/29/15 189461	Total		750.00
<b>Baxter's Frame Works &amp; Badge F</b>			
Inv. 29839			
06/29/15	SP PD Detective Seal Light & W	101-4010-4011-8170-000	3,186.00
Ck. 07/17/15 189309	Total		3,186.00
Inv. 29912			
07/13/15	PD Plaque for Corporal Juan Sa	101-4010-4011-8020-000	118.80
Ck. 07/28/15 189372	Total		118.80
<b>Bell Gardens Police Dept</b>			
Inv. 7/10-12/15			
07/08/15	PD Training - R/Ofcr. Chan	101-4010-4011-8200-000	50.00
Ck. 07/09/15 189268	Total		50.00
<b>Wlmor Pasadena</b>			
Inv. 2031			
07/17/15	Sum Camp Med 7/29/15 Field Tri	101-8030-8032-8268-000	572.43
Ck. 07/17/15 189310	Total		572.43
<b>Burro Canyon Shooting Park</b>			
Inv. 779			
07/08/15	PD Range Fees 7/6/15	101-4010-4011-8200-000	80.00
Ck. 07/28/15 189373	Total		80.00
<b>CA City Management Foundation</b>			
Inv. 1685			
06/09/15	Membership 2015/2016 S.Gonzale	101-2010-2011-8060-000	400.00
Ck. 07/28/15 189374	Total		400.00
<b>CA Dental Buying Group</b>			
Inv. R06500744			
06/30/15	FD Oxygen Cylinder Rental	101-5010-5011-8025-000	123.50
Ck. 07/29/15 189462	Total		123.50
<b>CA Linen Services</b>			
Inv. 1163274			
07/06/15	FD Dept. Supplies	101-5010-5011-8020-000	111.81
Inv. 1165517			
07/13/15	FD Dept. Supplies	101-5010-5011-8020-000	113.79
Inv. 1167786			
07/20/15	FD Dept. Suppllies	101-5010-5011-8020-000	123.40
Ck. 07/28/15 189375	Total		349.00
<b>Ca. State Disbursement Unit</b>			
Inv. P/R/E 7/12/15			
07/13/15	Garnishment	700-0000-0000-2264-000	400.50

Ck. 07/16/15 189295	Total		400.
Inv. P/R/E 7/26/15			
07/28/15	Garnishment	700-0000-0000-2264-000	400.50
Ck. 07/30/15 189445	Total		400.50
Inv. P/R/E 8/9/15			
08/11/15	Garnishment	700-0000-0000-2264-000	400.50
Ck. 08/13/15 189584	Total		400.50
<b>CAL PERS 457 PLAN</b>			
Inv. P/R/E 7/12/15			
07/13/15	Deferred Comp	700-0000-0000-2260-000	3,399.07
Ck. 07/16/15 189296	Total		3,399.07
Inv. P/R/E 7/26/15			
07/28/15	Deferred Comp	700-0000-0000-2260-000	3,407.25
Ck. 07/30/15 189446	Total		3,407.25
Inv. P/R/E 8/9/15			
08/11/15	Deferred Comp	700-0000-0000-2260-000	3,405.35
Ck. 08/13/15 189585	Total		3,405.35
<b>California United Bank</b>			
Inv. #3			
07/09/15	Garfield Reservoir Retention-0	500-9000-9266-9266-000	25,457.65
Ck. 07/29/15 189463	Total		25,457.65
<b>CalRecycle</b>			
Inv. FY 2013-2014			
07/30/15	Refund Unspent Used Motor Oil	101-6010-2015-8172-000	1,957.96
Ck. 07/30/15 189560	Total		1,957.96
<b>Caltronics Business Systems</b>			
Inv. 1805663			
06/29/15	Copier Rate 6/28-7/27/15	101-8010-8011-8110-000	238.94
Ck. 07/28/15 189376	Total		238.94
Inv. 1786056			
05/28/15	Toner Shipping	101-4010-4011-8110-000	15.00
Ck. 07/29/15 189464	Total		15.00
<b>Camp, Kurt J.</b>			
Inv. SP00034			
07/17/15	Fingerprint Svcs 7/1-7/20/15	101-4010-4011-8180-000	547.50
Ck. 07/28/15 189377	Total		547.50
<b>Campbell, Amy</b>			
Inv. 4/29-7/8/15			
07/30/15	Social Services Program	101-8030-8021-8170-000	1,750.00
Ck. 07/30/15 189561	Total		1,750.00
<b>Cantu Graphics</b>			
Inv. 4571			
07/01/15	Sr.Center Newsletter July & Au	101-8030-8021-8050-000	412.02
Inv. 4586			
07/02/15	Sr.Center Post Cards	101-8030-8021-8050-000	291
Inv. 4588			
07/01/15	Beyond 710 Banner	101-2010-2021-8050-000	65.40

Inv. 4606 07/17/15	Busn Cards Corp.Salcido & Offi	101-4010-4011-8050-000	97.99
Ck. 07/28/15 189378	Total		866.44
Inv. 4568 06/26/15	FD Pink Violation Cards Printi	101-5010-5011-8050-000	119.90
Ck. 07/29/15 189465	Total		119.90
<b>Catering Systems Inc.</b>			
Inv. 3579 07/02/15	Sr. Center Meals w/ 6/22-26/15	101-8030-8021-8180-000	1,174.58
Inv. 3586 07/07/15	Sr. Center Meals w/ 6/29-30/15	101-8030-8021-8180-000	505.78
Ck. 07/29/15 189466	Total		1,680.36
<b>CBE Los Angeles</b>			
Inv. 1700346 07/20/15	Copier Overages 6/20-7/19/15	101-5010-5011-8170-000	22.43
Ck. 07/28/15 189379	Total		22.43
<b>CDW Government Inc</b>			
Inv. VX71737 06/08/15	Rec Center - Deep Freeze Softw	101-8030-8032-8268-000	400.20
Inv. WC46116 06/12/15	IT Computer Lab Equipment & So	105-3010-3032-8530-000	638.67
Inv. WF34734 06/17/15	IT Computer Lab Equipment & So	105-3010-3032-8530-000	298.99
Inv. WF46479 06/18/15	IT Computer Lab Equipment & So	105-3010-3032-8530-000	380.79
Inv. WH36472 06/23/15	IT Computer Lab Equipment & So	101-3010-3032-8020-000	89.33
Inv. WH36534 06/23/15	RAM & Microsoft Upgrades	105-3010-3032-8530-000	423.47
06/23/15	RAM & Microsoft Upgrades	105-3010-3032-8530-000	2,125.43
Inv. WL18456 06/30/15	IT Equipment Servers	105-3010-3032-8530-000	10,245.20
Ck. 07/23/15 189340	Total		14,602.08
<b>Chaidez, Hector</b>			
Inv. 191616517 07/07/15	Predictive Policing Svcs 6/15	101-4010-4011-8170-000	2,080.00
Ck. 07/23/15 189341	Total		2,080.00
<b>Chan, Anthony</b>			
Inv. 7/13/15 07/17/15	Reimb. 7/4/15 Refreshments	101-4010-4011-8090-000	398.07
Ck. 07/17/15 189311	Total		398.07
Inv. 7/10-12/15 07/13/15	Reimb. PD Training Expense	101-4010-4011-8200-000	67.13
Ck. 07/28/15 189380	Total		67.13
<b>Chen, Jennifer</b>			
Inv. R61307 07/14/15	Refund Class	101-0000-0000-5270-002	54.00
Ck. 07/17/15 189312	Total		54.00
<b>ierng, Alexander</b>			
Inv. 38354 07/08/15	Refund Permit	101-0000-0000-4460-000	25.00

Ck. 07/09/15 189269	Total		25.00
<b>City of Alhambra Police Dept.</b>			
Inv. SP-06/15			
07/01/15	PD Inmate Housing 6/15	101-4010-4011-8180-000	86.00
Ck. 07/29/15 189467	Total		86.00
<b>City of Chino</b>			
Inv. 8/18/15			
07/21/15	PD Training Registration-Det P	101-4010-4011-8200-000	40.00
Ck. 07/28/15 189381	Total		40.00
<b>City of Glendale</b>			
Inv. GLN0000006372			
07/02/15	FD VerdugoFire Communication7/	101-5010-5011-8180-000	58,719.50
Inv. GLN000006361			
07/02/15	PD ICIS Roamer Fees 7/2015-9/2	101-4010-4011-8180-000	1,275.00
Ck. 07/28/15 189382	Total		59,994.50
<b>City of Pasadena</b>			
Inv. AR2112468			
06/30/15	PD Radio Communications 4/1-6/	101-4010-4011-8180-000	3,000.00
Inv. AR2112475			
06/30/15	PD Inmate Housing 6/15	101-4010-4011-8180-000	1,404.00
Ck. 07/29/15 189468	Total		4,404.00
<b>City of San Gabriel</b>			
Inv. 3/21-6/26/15			
07/29/15	Fire Command Staff Svcs 3/21-6	101-5010-5011-8183-000	92,676.00
Ck. 07/30/15 189562	Total		92,676.00
<b>City of South Pasadena PD Pett</b>			
Inv. 6/30/15			
06/30/15	Reimb. Petty Cash	101-4010-4011-8100-000	51.74
Ck. 07/17/15 189313	Total		51.74
Inv. 7/22/15			
07/23/15	Reimb. Petty Cash	101-4010-4011-8010-000	9.19
07/23/15	Reimb. Petty Cash	101-4010-4011-8090-000	67.96
Ck. 07/23/15 189342	Total		77.15
<b>City of South Pasadena-City Cl</b>			
Inv. 6/30/15			
06/30/15	Reimb. Petty Cash	255-9000-9222-9222-200	125.48
06/30/15	Reimb. Petty Cash	101-1010-1011-8090-000	158.60
Ck. 07/09/15 189270	Total		284.08
<b>City of South Pasadena-Library</b>			
Inv. 6/30/15			
06/30/15	Reimb. Petty Cash	101-8010-8011-8060-000	24.95
06/30/15	Reimb. Petty Cash	101-8010-8011-8000-000	47.33
06/30/15	Reimb. Petty Cash	101-8010-8011-8020-000	76.43
Ck. 07/09/15 189271	Total		148.71
<b>City of South Pasadena-Yard</b>			
Inv. 7/27/15			
07/30/15	Reimb. Petty Cash	500-6010-6711-8070-000	24.00
06/30/15	Reimb. Petty Cash	500-6010-6710-8070-000	35.00
07/30/15	Reimb. Petty Cash	500-6010-6710-8070-000	101.76

Ck. 07/30/15 189563	Total		161.54
<b>CKCK Distribution</b>			
Inv. 52			
06/11/15	Gloves	210-6010-6501-8020-000	479.60
Ck. 07/29/15 189469	Total		479.60
<b>Colantuono,Highsmith &amp; Whatley</b>			
Inv. 29195			
07/09/15	Legal Svcs - General 6/15	101-2010-2501-8160-000	8,006.90
Inv. 29196			
07/09/15	Legal Svcs - Transportation 6/	101-2010-2021-8160-000	3,266.50
Inv. 29197			
07/09/15	Legal Svcs - Labor & Employmen	101-2010-2013-8160-000	869.50
Inv. 29198			
07/09/15	Legal Svcs - Misc Litigation 6	101-2010-2501-8160-000	258.50
Inv. 29199			
07/09/15	Legal Svcs - Downtown Project	101-0000-0000-2990-013	70.50
Inv. 29200			
07/09/15	Legal Svcs - Special Projects	101-2010-2501-8160-000	1,410.00
Inv. 29201			
07/09/15	Legal Svcs - Tax & Assessment	101-2010-2501-8160-000	1,104.50
Inv. 29202			
07/09/15	Legal Svcs - Water & Utilities	101-2010-2501-8160-000	7,880.95
Ck. 07/23/15 189343	Total		22,867.35
<b>Community Economic Solutions</b>			
Inv. 1826			
07/07/15	CitywideSt.Light/LandscapeMain	215-6010-6201-8170-000	3,200.00
Ck. 07/29/15 189470	Total		3,200.00
<b>Compressed Air Specialties Inc</b>			
Inv. 00025908			
06/25/15	Air Compressor Annual Svcs	101-5010-5011-8110-000	861.98
Ck. 07/29/15 189471	Total		861.98
<b>Control Automation Design Inc</b>			
Inv. 15-026			
06/30/15	WestsideRsvrTroubleshoot & SCA	500-6010-6711-8170-000	540.00
Ck. 07/29/15 189472	Total		540.00
<b>Cook Fire Extinguisher Co</b>			
Inv. 918023			
06/19/15	Fire Extinguisher for Cert Tra	101-1010-1011-8021-000	545.00
Ck. 07/29/15 189473	Total		545.00
<b>CoreLogic Information Solution</b>			
Inv. 81523919			
06/30/15	PW Realquest.com Svcs 6/15	101-6010-6011-8020-000	270.17
Ck. 07/29/15 189474	Total		270.17
<b>Corniche Entertainment</b>			
Inv. 8/9/15			
07/02/15	Summer Concert in Park Band 8/	101-8030-8032-8264-000	1,100.00
Ck. 07/28/15 189383	Total		1,100.00
<b>artesy Electric Wholesale</b>			
Inv. S1314306.002			
02/12/15	Facility Maint. Floor Receptic	215-6010-6115-8020-000	62.48
02/12/15	Facility Maint. Floor Receptic	215-6010-6201-8020-000	62.49

Inv. S1318236.001			
03/23/15	Electrical Maint. Supplies	215-6010-6201-8020-000	52.28
03/23/15	Electrical Maint. Supplies	101-6010-6601-8020-000	52.28
Inv. S1324937.001			
05/27/15	Citywide Sensor Light Switch	101-6010-6601-8020-000	80.06
05/27/15	Citywide Sensor Light Switch	215-6010-6201-8020-000	80.07
Inv. S1325262.001			
05/29/15	Citywide Sensor Light Switch	101-6010-6601-8020-000	53.37
05/29/15	Citywide Sensor Light Switch	215-6010-6201-8020-000	53.38
Ck. 07/17/15 189314	Total		496.41
<b>Creek, Michael</b>			
Inv. P/R/E 7/26/15			
07/28/15	Movie Detail 7/23/15	101-0000-0000-2910-200	1,015.00
Ck. 07/30/15 189447	Total		1,015.00
Inv. P/R/E 8/9/15			
08/12/15	Movie Detail 7/29/15	101-0000-0000-2910-200	1,120.00
Ck. 08/13/15 189586	Total		1,120.00
<b>Cross, Eric</b>			
Inv. 211127631			
07/15/15	Refund Citation	101-0000-0000-4610-000	48.00
Ck. 07/29/15 189475	Total		48.00
<b>D &amp; S Printing</b>			
Inv. 9123			
07/07/15	Finance Window Envelopes	101-3010-3011-8020-000	517.00
07/07/15	Finance Window Envelopes	500-3010-3012-8020-000	517
Ck. 07/09/15 189272	Total		1,034.41
Inv. 9117			
07/01/15	Comm. Svcs Envelopes	101-8030-8021-8050-000	272.50
Inv. 9125			
07/08/15	PD Rubber Stamps	101-4010-4011-8000-000	61.04
Inv. 9131			
07/15/15	FD Dept. Signs	101-5010-5011-8020-000	47.96
Ck. 07/28/15 189384	Total		381.50
<b>De Lage Landen</b>			
Inv. 46233046			
07/02/15	2nd Fl Copier Lease 7/15-8/14/	101-2010-2011-8300-000	127.58
07/02/15	2nd Fl Copier Lease 7/15-8/14/	101-1020-1021-8300-000	127.58
07/02/15	2nd Fl Copier Lease 7/15-8/14/	101-6010-6011-8300-000	127.58
Ck. 07/28/15 189385	Total		382.74
<b>De Los Reyes, Melissa</b>			
Inv. R60455			
06/22/15	Refund After School Camp Med	101-0000-0000-5270-001	75.00
Ck. 07/17/15 189315	Total		75.00
<b>Dell Marketing L.P.</b>			
Inv. XJPMF42X7			
06/18/15	8 Computers & 2 Laptops	105-3010-3032-8530-000	6,017.83
Inv. XJPPMFRK7			
06/26/15	22" Monitor	105-3010-3032-8530-000	195.83
Inv. XJPPRNKX7			
06/28/15	8 Computers & 2 Laptops	105-3010-3032-8530-000	2,984.
Inv. XJPRC8DR8			
06/30/15	Dell PowerEdge Server	105-3010-3032-8530-000	12,280.32

Ck. 07/23/15 189344	Total		21,478.17
<b>Delta Dental</b>			
Inv. P/R/E 7/26/15			
07/28/15	Dental Ins Aug-15	700-0000-0000-2267-000	10,778.01
Ck. 07/30/15 189448	Total		10,778.01
<b>Dept of Justice</b>			
Inv. 109135			
06/30/15	PD Applicant Fingerprinting Sv	101-4010-4011-8020-000	130.00
Ck. 07/29/15 189476	Total		130.00
<b>Dept of Transportation</b>			
Inv. SL150939			
07/16/15	Signals & Lighting Apr-Jun 201	215-6010-6115-8180-000	61.66
Ck. 07/29/15 189477	Total		61.66
<b>DLT Solutions LLC</b>			
Inv. 4434418			
04/28/15	Auto Cad Software & Lic. 7/25/	101-6010-6011-8020-000	178.72
Ck. 07/09/15 189273	Total		178.72
<b>DMR Team</b>			
Inv. #2			
06/30/15	Engineering Design Svcs Phase	101-9000-9203-9203-000	6,206.00
Inv. #2*			
06/16/15	Engineering Design Svcs Phase	101-9000-9203-9203-000	5,218.00
Inv. 10160118170-81			
06/24/15	Engineering Consulting Svcs 3/	101-6010-6011-8170-000	5,880.00
Ck. 07/29/15 189478	Total		17,304.00
<b>Dudek</b>			
Inv. 20153025			
07/07/15	Construct. Engineering Svcs 5/	310-6010-6501-8170-000	647.50
Inv. 20153026			
07/07/15	Swr Rehabilitation/Repair Proj	310-6010-6501-8170-000	33,952.50
Ck. 07/29/15 189479	Total		34,600.00
<b>Dypiangco, Ann</b>			
Inv. R61078			
07/06/15	Refund Dropped Class	101-0000-0000-5270-002	80.00
Inv. R61079			
07/06/15	Refund Dropped Class	101-0000-0000-5270-002	85.00
Ck. 07/28/15 189386	Total		165.00
<b>E. D. D.</b>			
Inv. P/R/E 7/12/15			
07/13/15	State w/h Tax	700-0000-0000-2220-000	20,958.12
Ck. 07/16/15 189297	Total		20,958.12
Inv. P/R/E 7/19/15			
07/23/15	State w/h Tax	700-0000-0000-2220-000	8,086.68
Ck. 07/23/15 189345	Total		8,086.68
Inv. P/R/E 7/26/15			
07/28/15	State w/h Tax	700-0000-0000-2220-000	17,966.92
07/30/15 189449	Total		17,966.92
Inv. P/R/E 8/9/15			
08/11/15	State w/h Tax	700-0000-0000-2220-000	21,569.93

Ck. 08/13/15 189587	Total		21,565
<b>E.G. Brennan &amp; Co. Corp.</b>			
Inv. 0000045097			
07/01/15	PD Shredder Svc Maint.	101-4010-4011-8110-000	225.00
Ck. 07/28/15 189387	Total		225.00
<b>Ed Butts Ford</b>			
Inv. W46629			
07/15/15	FD Emergency Repairs on RA-81	101-5010-5011-8100-000	898.55
Ck. 07/28/15 189388	Total		898.55
<b>Empire Cleaning Supply</b>			
Inv. 811641			
07/07/15	FD Dept Cleaning Supplies	101-5010-5011-8020-000	481.27
Inv. 811643			
07/07/15	FD Dept Cleaning Supplies	101-5010-5011-8020-000	472.37
Ck. 07/28/15 189389	Total		953.64
<b>Entenmann-Rovin</b>			
Inv. 0109903			
07/09/15	FD Fire Chief Badges	101-5010-5011-8020-000	333.55
Ck. 07/28/15 189390	Total		333.55
<b>Escamilla, Monique</b>			
Inv. R61178			
07/10/15	Refund Sum Camp Class	101-0000-0000-5270-002	245.00
Ck. 07/28/15 189391	Total		245.00
<b>Eurofins Eaton Analytical</b>			
Inv. L0205323			
02/27/15	Water Quality Testing	500-6010-6711-8170-000	85.00
Inv. L0205801			
03/02/15	Water Quality Testing	500-6010-6711-8170-000	127.00
Inv. L0205802			
03/02/15	Water Quality Testing	500-6010-6711-8170-000	85.00
Inv. L0206199			
03/05/15	Water Quality Testing	500-6010-6711-8170-000	360.00
Inv. L0206396			
03/06/15	Water Quality Testing	500-6010-6711-8170-000	127.00
Ck. 07/17/15 189316	Total		784.00
Inv. L0222507			
07/02/15	Water Quality Testing	500-6010-6711-8170-000	127.00
Inv. L0222546			
07/02/15	Water Quality Testing	500-6010-6711-8170-000	85.00
Inv. L0223103			
07/08/15	Water Quality Testing	500-6010-6711-8170-000	85.00
Inv. L0223389			
07/10/15	Water Quality Testing	500-6010-6711-8170-000	127.00
Ck. 07/28/15 189392	Total		424.00
<b>Evanson, Robin</b>			
Inv. R61183			
07/07/15	Refund Cancelled Class	101-0000-0000-5270-002	338.00
Ck. 07/09/15 189274	Total		338.00
<b>Excel Paving Co.</b>			
Inv. R-23473			
05/31/15	Street Improvement Project	500-9000-9390-9390-000	209.88

05/31/15	Street Improvement Project	207-9000-9390-9390-000	3,738.51
05/31/15	Street Improvement Project	101-9000-9340-9340-000	14,934.63
05/31/15	Street Improvement Project	101-9000-9341-9341-000	35,271.44
Ck. 07/29/15 189480	Total		54,154.46
<b>Faronics</b>			
Inv. 00050209			
09/23/14	Camp Med Deep Freeze License &	101-8030-8032-8268-000	396.00
Inv. 00065433			
06/17/15	Library Deep Freeze License &	101-8010-8011-8031-000	132.00
Ck. 07/09/15 189275	Total		528.00
<b>Fast Deer Bus Charter Inc.</b>			
Inv. 127231			
07/15/15	Sum Camp Med Bus 7/29/15 Bowlm	205-8030-8025-8180-000	1,535.88
Inv. 127236			
07/15/15	Sum Camp Med Bus 87/22/15 Spla	205-8030-8025-8180-000	2,185.50
Inv. 127238			
07/15/15	Sum Camp Med Bus 8/5/15 JohnIn	205-8030-8025-8180-000	1,860.69
Inv. 127239			
07/15/15	Sum Camp Med Bus 8/12/15 Mothe	205-8030-8025-8180-000	1,860.69
Ck. 07/17/15 189317	Total		7,442.76
<b>Felch, Anahi</b>			
Inv. R61179			
07/07/15	Refund Dodger Tickets	101-0000-0000-5270-003	68.00
Ck. 07/09/15 189276	Total		68.00
<b>repan Media</b>			
Inv. 8/2/15			
07/02/15	Summer Concert in Park Band 8/	101-8030-8032-8264-000	800.00
Ck. 07/28/15 189393	Total		800.00
<b>Flex Advantage</b>			
Inv. 88193			
07/31/15	Adminstration Cost	101-3010-3041-7131-000	102.00
Inv. P/R/E 7/19/15			
07/23/15	Retiree Health Reimbursement	101-3010-3041-7131-000	741.77
Ck. 07/23/15 189346	Total		843.77
<b>FLICS</b>			
Inv. 13229			
07/14/15	Film Liaisons CA Membership-Jo	101-3010-3011-8060-000	300.00
Ck. 07/28/15 189394	Total		300.00
<b>Foothill Fire Prev. Ofcra Assn</b>			
Inv. FY 2015-2016			
07/21/15	Membership FD Chief Paul Riddl	101-5010-5011-8060-000	75.00
Ck. 07/28/15 189395	Total		75.00
<b>Franco, Sindia</b>			
Inv. R61306			
06/14/15	Refund Class	101-0000-0000-5270-002	95.00
Ck. 07/17/15 189318	Total		95.00
<b>Gale Research</b>			
Inv. 55423268			
07/01/15	Electronic Reference	101-8010-8011-8031-000	50.00
Ck. 07/28/15 189396	Total		50.00

**Galls**

Inv. 003748034				
07/06/15	PD Uniform for Officer Joseph	101-4010-4011-8134-000		218.73
Inv. 003759861				
07/08/15	PD Uniform Officer Joseph John	101-4010-4011-8134-000		430.36
Inv. 003759873				
07/08/15	PD Uniform Officer Joseph John	101-4010-4011-8134-000		256.92
Inv. 003759923				
07/08/15	PD One Patch	101-4010-4011-8134-000		7.62
Ck. 07/28/15 189397	Total			913.63

**Game Time**

Inv. PJI-0008939				
03/30/15	Arroyo Park Installation Proje	105-9000-9262-9262-000		2,000.00
03/30/15	Arroyo Park Installation Proje	105-9000-9262-9262-000		121,270.63
Ck. 07/29/15 189481	Total			123,270.63

**Garda CL West Inc.**

Inv. 20087201				
06/30/15	Armored Car Svc for Excess Svc	101-3010-3011-8020-000		411.78
Ck. 07/29/15 189482	Total			411.78

**George L.Throop Co.**

Inv. 01-677247-00				
07/08/15	Wood Supply for Water Distribu	500-6010-6710-8020-000		27.49
Ck. 07/28/15 189398	Total			27.49

**Gonzalez, Juan**

Inv. 211127190				
07/15/15	Refund Citation	101-0000-0000-4610-000		48.00
Ck. 07/29/15 189483	Total			48.00

**Grady, Anthony Q.**

Inv. Sum 2015				
07/09/15	Instructor Jiu-Jitsu Class	101-8030-8032-8267-000		21.94
Ck. 07/28/15 189399	Total			21.94

**Graffiti Control Systems**

Inv. SPAS0615				
06/30/15	Citywide Graffiti Removal Svcs	101-6010-6410-8262-000		980.00
Ck. 07/29/15 189484	Total			980.00

**Grainger**

Inv. 9785647836				
07/08/15	4 One Piece Tile Probe	101-6010-6601-8020-000		91.63
07/08/15	4 One Piece Tile Probe	215-6010-6201-8020-000		91.63
07/08/15	4 One Piece Tile Probe	215-6010-6115-8020-000		91.63
Ck. 07/28/15 189400	Total			274.89

**Graphic Electric Inc.**

Inv. 86464				
06/30/15	Eddie Park House Electric Wiri	101-9000-9383-9383-000		17,250.00
Ck. 07/29/15 189485	Total			17,250.00

**Gray, David**

Inv. 1294				
06/29/15	Installation of Curtains/Drape	101-5010-5011-8120-000		395.00
Ck. 07/29/15 189486	Total			395.00

**Great Match Consulting**

Inv. 1690003119			
06/30/15	Temp Workers w/e 6/28/15	101-9000-9287-9287-000	3,292.80
Inv. 172182CR			
06/03/15	Temp Workers Credit	101-9000-9287-9287-000	(34.28)
Ck. 07/29/15 189487	Total		3,258.52

**Gutierrez, Tomas**

Inv. R61311			
07/14/15	Refund Dropped Class	101-0000-0000-5270-002	25.00
Ck. 07/28/15 189401	Total		25.00

**Hatton, Stephanie**

Inv. R61308			
07/10/15	Refund Dropped Class	101-0000-0000-5270-002	139.00
Ck. 07/28/15 189402	Total		139.00

**HD Suppy Waterworks, Ltd.**

Inv. E201864			
07/16/15	Water Master Meters	500-0000-0000-1400-000	14,913.79
Ck. 07/29/15 189488	Total		14,913.79

**High Point Strategies LLC**

Inv. 098			
07/06/15	Consulting Svcs 6/15	101-2010-2021-8170-000	12,250.00
Ck. 07/17/15 189319	Total		12,250.00

**Home Depot Credit Services**

Inv. 1021960			
06/22/15	Supplies	101-6010-6601-8120-000	138.63
06/22/15	Supplies	215-6010-6201-8020-000	277.28
Inv. 2094503			
06/11/15	Supplies	101-6010-6410-8020-000	59.19
Inv. 210926			
06/03/15	Supplies	101-6010-6410-8020-000	39.81
Inv. 220026			
06/03/15	Supplies	210-6010-6501-8020-000	473.01
Inv. 4020724			
06/09/15	Supplies	101-6010-6601-8120-000	233.42
Inv. 4101974			
06/09/15	Supplies	101-6010-6410-8020-000	44.19
Inv. 4804784			
06/09/15	Supplies	101-6010-6601-8020-000	322.35
Inv. 5220927			
06/08/15	Supplies	230-6010-6116-8020-000	185.59
Inv. 6102704			
06/17/15	Supplies	101-6010-6410-8020-000	452.84
Inv. 6922544			
06/17/15	Supplies	101-6010-6601-8120-000	425.09
Inv. 6971773			
05/28/15	Supplies	101-6010-6601-8120-000	161.36
Inv. 7021387			
06/16/15	Supplies	101-6010-6601-8120-000	110.47
Inv. 8022281			
06/25/15	Supplies	101-6010-6601-8120-000	186.23
Inv. 8102568			
06/15/15	Supplies	101-5010-5011-8110-000	144.15
Inv. 9012023			
06/24/15	Supplies	101-6010-6601-8120-000	38.44
Inv. 909744			
06/24/15	Supplies	101-6010-6410-8020-000	132.94

Inv. 9972320				
06/04/15	Supplies		101-6010-6601-8020-000	121.43
06/04/15	Supplies		101-6010-6601-8120-000	121.43
Ck. 07/17/15 189320	Total			3,667.85
<b>Hoyos, Jorge</b>				
Inv. 5/8/15				
07/24/15	Reimb. Paramedic License		101-5010-5011-8200-000	200.00
Ck. 07/29/15 189489	Total			200.00
<b>Hsu, Min-Tsu</b>				
Inv. R05814				
07/09/15	Refund Lost & Paid Library Mat		101-0000-0000-5260-003	17.00
Ck. 07/30/15 189564	Total			17.00
<b>Huie, Tracey</b>				
Inv. R61312				
07/14/15	Refund Dropped Class		101-0000-0000-5270-002	104.00
Ck. 07/28/15 189403	Total			104.00
<b>Huntington Hospital</b>				
Inv. 1514783				
05/29/14	Booking County Jail Exam-Corne		101-4010-4011-8170-000	7,581.72
Ck. 07/29/15 189490	Total			7,581.72
<b>ICG, Inc.</b>				
Inv. 201516				
05/31/15	Community Center Feasibility P		275-6010-6410-8170-000	5,077.77
Ck. 07/29/15 189491	Total			5,077.77
<b>ICMA</b>				
Inv. P/R/E 7/12/15				
07/13/15	Deferred Comp		700-0000-0000-2260-000	3,939.98
Ck. 07/16/15 189298	Total			3,939.98
Inv. P/R/E 7/26/15				
07/28/15	Deferred Comp		700-0000-0000-2260-000	3,989.95
Ck. 07/30/15 189450	Total			3,989.95
Inv. P/R/E 8/9/15				
08/11/15	Deferred Comp		700-0000-0000-2260-000	3,960.45
Ck. 08/13/15 189588	Total			3,960.45
<b>ICMA</b>				
Inv. 665648				
07/15/15	FY 2015-16 Membership-Lucina D		101-2010-2011-8060-000	200.00
Ck. 07/28/15 189404	Total			200.00
<b>Inter-Con Security Systems Inc</b>				
Inv. 420725				
07/08/15	PD Parking Enforcement Svcs 6/		101-4010-4011-8180-000	6,228.97
Ck. 07/29/15 189492	Total			6,228.97
<b>Izurieta Fence Company</b>				
Inv. 01133				
06/30/15	Skate Park,CNG Station,Yard-Ga		101-8030-8031-8120-000	450.00
06/30/15	Skate Park,CNG Station,Yard-Ga		101-6010-6410-8020-000	796.34
06/30/15	Skate Park,CNG Station,Yard-Ga		230-6010-6116-8020-000	796.34
06/30/15	Skate Park,CNG Station,Yard-Ga		215-6010-6310-8020-000	796.34
06/30/15	Skate Park,CNG Station,Yard-Ga		101-8030-8032-8120-000	1,987.00

06/30/15	Skate Park,CNG Station,Yard-Ga	205-8030-8025-8020-000	5,361.00
Ck. 07/09/15 189277	Total		10,187.00
<b>J.Gardner &amp; Associates, LLC</b>			
Inv. 8646			
07/16/15	3M Custom Jr. Police Badge Sti	101-4010-4011-8020-000	303.58
Ck. 07/23/15 189347	Total		303.58
<b>Jack's Auto Repair</b>			
Inv. 14435			
07/07/15	PD Unit#1115 Replace Stablizer	101-4010-4011-8100-000	305.89
Inv. 14436			
07/07/15	PD Unit#0702 Oil Change	101-4010-4011-8100-000	78.79
Inv. 14437			
07/08/15	PD Unit#1406 Oil Change	101-4010-4011-8100-000	62.93
Ck. 07/28/15 189405	Total		447.61
<b>JHM Supply</b>			
Inv. 23450/1			
07/01/15	Arroyo Park Irrigation Parts	215-6010-6416-8020-000	411.48
Ck. 07/28/15 189406	Total		411.48
Inv. 21382/1			
06/17/15	Stock Supplies	215-6010-6416-8020-000	255.11
Inv. 22022/1			
06/22/15	Fair Oaks Irrigation Repair Pa	101-6010-6410-8020-000	69.41
Inv. 23239/1			
06/30/15	Arroyo Park Irrigation Supplie	215-6010-6416-8020-000	112.36
.. 07/29/15 189493	Total		436.88
<b>John L. Hunter Associates, In</b>			
Inv. SOPASFOG0515			
07/01/15	FOG Control Svcs 5/15	210-6010-6501-8170-000	2,272.50
Inv. SOPASNP0515			
07/01/15	NPDES Consult Svcs 5/15	101-6010-2015-8170-000	2,341.50
Inv. SOPASNP0615			
07/08/15	NPDES Consult Svcs 6/15	101-6010-2015-8170-000	3,781.25
Ck. 07/29/15 189494	Total		8,395.25
<b>John's Incredible Pizza Compan</b>			
Inv. 8/5/15			
07/23/15	Camp Med Field Trip 8/5/15	101-8030-8032-8268-000	781.83
Ck. 07/23/15 189348	Total		781.83
<b>Jones Coffee Roasters</b>			
Inv. 37256			
07/02/15	FD Dept. Supplies	101-5010-5011-8020-000	131.25
Ck. 07/28/15 189407	Total		131.25
<b>Karbelnig, Dr. Alan</b>			
Inv. 7/14/15			
07/15/15	Psychological Evaluation Fee	101-4010-4011-8170-000	300.00
Ck. 07/28/15 189408	Total		300.00
<b>Katz, Fariba</b>			
Inv. Spring 2015			
07/06/15	Instructor Yoga Class	101-8030-8032-8267-000	416.00
Ck. 07/09/15 189278	Total		416.00

**Kennedy, Brian**

Inv. R61188			
07/09/15	Refund Cancelled Class	101-0000-0000-5270-002	185.00
Ck. 07/09/15 189279	Total		185.00

**Kim, Junggon**

Inv. R61073			
07/06/15	Refund Cancelled Class	101-0000-0000-5270-002	398.00
Ck. 07/09/15 189280	Total		398.00

**KOA**

Inv. JB53075x1			
07/07/15	Traffic Signal Inventory Svcs	101-6010-6011-8170-000	12,854.25
Inv. JB53085x2			
07/01/15	El Centro Cycle Track Conceptu	101-6010-6011-8170-000	3,861.90
Ck. 07/29/15 189495	Total		16,716.15

**Koutnik, Steven**

Inv. 4/15			
07/13/15	Reimb. Home Delivery Mileage	101-8030-8021-8020-000	28.47
Ck. 07/29/15 189496	Total		28.47

**L.A.C. Auditor-Controller**

Inv. 2015-2016			
07/30/15	LAFCO FY2015-2016	101-3010-3041-8060-000	1,255.44
Ck. 07/30/15 189565	Total		1,255.44

**L.A.C. Metropolitan Authority**

Inv. 800061261			
07/10/15	Sr./Disabled TAP Metro Passes	205-2010-2210-8250-000	2.50
07/10/15	Sr./Disabled TAP Metro Passes	205-0000-0000-5500-000	660.00
07/10/15	Sr./Disabled TAP Metro Passes	101-0000-0000-5270-004	660.00
Ck. 07/29/15 189497	Total		1,322.50

**L.A.C. Registrar-Recorder**

Inv. 15302			
07/09/15	Notice Exemption-Install Catch	101-6010-6011-8020-000	75.00
Ck. 07/28/15 189409	Total		75.00

**Landrum and Brown Inc.**

Inv. 710N-1			
06/15/15	SR710N.ExtensionConsultingSvc1	101-0000-0000-2990-015	37,095.00
Ck. 07/29/15 189498	Total		37,095.00

**Law Offices of Jones & Mayer**

Inv. 72906			
06/30/15	Legal Svcs-1827 Bushnell 6/15	101-2010-2501-8160-000	1,344.00
Inv. 72907			
06/30/15	Legal Svcs-619 Camino Verde 6/	101-2010-2501-8160-000	929.12
Inv. 72908			
06/30/15	Legal Svcs-Downtown Project 6/	101-0000-0000-2990-013	74.00
Inv. 72909			
06/30/15	Legal Svcs-General Litigation	101-2010-2501-8160-000	55.50
Inv. 72910			
06/30/15	Legal Svcs-Nansen,Mark & Rober	101-2010-2501-8160-000	18.50
Inv. 72911			
06/30/15	Legal Svcs-Riner Scivally 6/15	101-2010-2501-8160-000	18.50
Ck. 07/17/15 189321	Total		2,439.12

**DI Color ToolBox**

Inv. 1011601				
07/02/15	Monthly Copier Maint. 7/15	101-2010-2011-8300-000		158.48
07/02/15	Monthly Copier Maint. 7/15	101-1020-1021-8300-000		158.48
07/02/15	Monthly Copier Maint. 7/15	101-6010-6011-8300-000		158.48
Ck. 07/23/15 189349	Total			475.44

**League of CA Cities**

Inv. 3116				
06/05/15	FY 2015-2016 Membership-L.A.C.	101-3010-3041-8060-000		1,149.75
Ck. 07/28/15 189410	Total			1,149.75

**Library Associates Inc.**

Inv. 6549-004				
07/13/15	Temp Ref. Librarian Svcs 6/15	101-8010-8011-8180-000		3,744.00
Ck. 07/29/15 189499	Total			3,744.00

**Life Time Products**

Inv. CI-01001153				
06/29/15	WMB Chairs	101-0000-0000-2700-000		(98.99)
06/29/15	WMB Chairs	101-9000-9258-9258-000		1,198.83
Ck. 07/29/15 189500	Total			1,099.84

**Life-Assist Inc.**

Inv. 718505				
07/15/15	FD Medical Supplies	101-5010-5011-8025-000		1,377.10
Ck. 07/28/15 189411	Total			1,377.10
Inv. 716832				
06/30/15	FD Medical Supplies	101-5010-5011-8025-000		982.03
Inv. 716873				
06/30/15	FD Medical Supplies	101-5010-5011-8025-000		65.64
Ck. 07/29/15 189501	Total			1,047.67

**Lin, Jean**

Inv. R61305				
07/14/15	Refund Class	101-0000-0000-5270-002		54.00
Ck. 07/17/15 189322	Total			54.00

**Litwin, Louis**

Inv. 7/13/15				
07/14/15	PD Admin. Hearings	101-4010-4011-8180-000		225.00
Ck. 07/28/15 189412	Total			225.00

**Lopez, Laura**

Inv. R61651				
07/21/15	Refund WMB Deposit 7/11/15	101-0000-0000-2925-001		175.00
07/21/15	Refund WMB Deposit 7/11/15	101-0000-0000-2920-000		350.00
Ck. 07/23/15 189350	Total			525.00

**Lou, Lauria**

Inv. R61075				
07/06/15	Refund Cancelled Class	101-0000-0000-5270-002		398.00
Ck. 07/09/15 189281	Total			398.00

**unnon, Joseph**

Inv. P/R/E 8/9/15				
08/12/15	Movie Detail 7/29/15	101-0000-0000-2910-200		1,120.00
Ck. 08/13/15 189589	Total			1,120.00

<b>Ly, Kinlan</b>				
Inv. R61182				
07/10/15	Refund Dropped Class	101-0000-0000-5270-002		190.00
Ck. 07/28/15 189413	Total			190.00
<b>Magic Jump Rentals Inc.</b>				
Inv. 115440				
06/03/15	Camp Med In-House Activity 8/6	101-8030-8032-8268-000		468.00
Ck. 07/17/15 189323	Total			468.00
Inv. 119581				
07/23/15	Parks After Dark 2015 Inflatab	101-8030-8032-8264-000		720.00
Ck. 07/30/15 189566	Total			720.00
<b>Manukian, Avick</b>				
Inv. 8/18-20/15				
07/29/15	Reimb. PD Training Expenses	101-4010-4011-8210-000		448.40
Ck. 07/30/15 189567	Total			448.40
<b>Martin &amp; Chapman Co.</b>				
Inv. 2015138				
05/05/15	11/3/15 Election Svcs	101-1020-1022-8170-000		633.90
Ck. 07/28/15 189414	Total			633.90
<b>Maxima Group LLC</b>				
Inv. 2162				
07/06/15	710 Project Consult Svcs 6/15	101-2010-2021-8170-000		1,072.50
Ck. 07/29/15 189502	Total			1,072.50
<b>McKelvey Construction</b>				
Inv. 2015M2				
06/10/15	FD Space Improvement Project-R	101-9000-9226-9226-000		1,055.00
Inv. 4/23/15				
04/23/15	IT Room Remodel Project Retent	101-9000-9000-9000-000		3,624.00
Ck. 07/29/15 189503	Total			4,679.00
<b>MedCycle Systems</b>				
Inv. 120512				
07/01/15	PD Evidence Rm Medical Waste D	101-4010-4011-8020-000		121.00
Ck. 07/29/15 189504	Total			121.00
<b>Meng, Haijiao</b>				
Inv. R61309				
07/10/15	Refund Dropped Class	101-0000-0000-5270-002		265.00
Ck. 07/28/15 189415	Total			265.00
<b>Mike Roos &amp; Company</b>				
Inv. 5150S				
06/30/15	Strategic Plan & Consult Svcs	101-2010-2021-8170-000		3,000.00
Ck. 07/29/15 189505	Total			3,000.00
<b>Miller, Arthur</b>				
Inv. 6/24-26/15				
07/15/15	Reimb. LACPC's StrategicPlanWo	101-4010-4011-8090-000		509.62
Ck. 07/23/15 189351	Total			509.62
<b>Mission-Meridian Village</b>				
Inv. 88888-7				
07/07/15	Property Owners Assn Dues-Hosp	226-2010-2029-8060-000		857.56

Inv. 88888-8			
07/07/15	Property Owners Assn Dues-Park	226-2010-2029-8060-000	41.08
07/07/15	Property Owners Assn Dues-Park	207-2010-2260-8061-000	1,700.00
Inv. 88888-9			
07/07/15	Property Owners Assn Dues-Util	226-2010-2029-8060-000	1,376.17
Ck. 07/09/15 189282	Total		3,974.81

**MMASC**

Inv. 1103			
06/29/15	2015-2016 Membership- Samuel Z	101-2010-2011-8060-000	75.00
Ck. 07/28/15 189416	Total		75.00

**Mobility Works**

Inv. ES4685			
07/08/15	Van #78 45 Day Inspection Svcs	205-8030-8025-8100-000	995.00
Inv. ES4872			
07/10/15	Van #79 45 Day Inspection Svcs	205-8030-8025-8100-000	989.95
Ck. 07/28/15 189417	Total		1,984.95

Inv. ES4698			
06/02/15	Repair Van#77 Ramp	205-8030-8025-8100-000	1,162.00
Ck. 07/29/15 189506	Total		1,162.00

**Morales, Leslie**

Inv. R61181			
07/10/15	Refund Camp Med	101-0000-0000-5270-001	230.00
Ck. 07/28/15 189418	Total		230.00

**at'l Driver Accountability Pr**

Inv. 3458			
06/30/15	Annual Svc Fleet Safety Sticke	101-6010-6011-8100-000	421.50
Ck. 07/29/15 189507	Total		421.50

**Natural Gas Systems Inc.**

Inv. 3771			
06/30/15	Monthly Maint. 6/15	101-6010-6601-8180-000	375.00
Ck. 07/29/15 189508	Total		375.00

**Nelson Nygaard Consult. Assoc.**

Inv. 63739			
04/23/15	SGV Mobility Plan 3/15	101-2010-2021-8170-000	3,159.30
Inv. 64145-A			
06/12/15	SR710 N.Extension Council Work	101-0000-0000-2990-015	13,139.25
Inv. 64145-B			
06/12/15	SR710 N.Extension Council Work	101-1010-1011-8090-000	3,132.00
Inv. 64255-A			
06/30/15	SR710 N.Extension Council Work	101-0000-0000-2990-015	8,521.50
Inv. 64255-B			
06/30/15	SR710 N.Extension Council Work	101-1010-1011-8090-000	610.87
Inv. 64256			
06/30/15	SGV Mobility Plan 6/15	101-2010-2021-8170-000	1,566.00
Ck. 07/29/15 189509	Total		30,128.92

**NetMotion**

Inv. I0026882			
07/09/15	PD Adv. Authentication Solutio	101-4010-4011-8100-000	3,365.53
07/30/15 189568	Total		3,365.53

<b>NFPA</b>				
Inv. 6482445Y				
07/08/15	FD Fire Code Handbook	101-5010-5011-8080-000		134.25
Ck. 07/28/15 189419	Total			134.25
<b>Nolan, Tom</b>				
Inv. 7/26/15				
07/02/15	Summer Concert in Park Band 7/	101-8030-8032-8264-000		800.00
Ck. 07/28/15 189420	Total			800.00
<b>NUFIC</b>				
Inv. P/R/E 7/12/15				
07/13/15	Garnishment	700-0000-0000-2256-000		1,140.05
Ck. 07/16/15 189299	Total			1,140.05
Inv. P/R/E 8/9/15				
08/11/15	A.D. & D. Ins	700-0000-0000-2256-000		1,122.80
Ck. 08/13/15 189590	Total			1,122.80
<b>O' Reilly Automotive Inc.</b>				
Inv. 3213-351187				
07/08/15	Water Distribution Vehicle Mai	500-6010-6710-8100-000		41.81
Ck. 07/28/15 189421	Total			41.81
<b>OCLC Inc.</b>				
Inv. 0000400113				
06/30/15	Cataloguing Svcs	101-8010-8011-8110-000		1,460.56
Ck. 07/29/15 189510	Total			1,460.56
<b>Office Solutions</b>				
Inv. I-00796184				
07/01/15	PD Office Supplies	101-4010-4011-8000-000		874.32
Inv. I-00798488				
07/08/15	PD Mark & Wipe Board & Planner	101-4010-4011-8000-000		327.14
Ck. 07/28/15 189422	Total			1,201.46
<b>Oh, Hyewon</b>				
Inv. R05824				
07/15/15	Refund Lost & Paid Library Mat	101-0000-0000-5260-003		8.00
Ck. 07/29/15 189511	Total			8.00
<b>Onyx Architects</b>				
Inv. 20921				
03/10/15	Architectural Design Svcs 2/15	255-9000-9222-9222-200		1,060.00
Inv. 20978				
03/31/15	Architectural Design Svcs 3/15	255-9000-9222-9222-200		1,060.00
Inv. 21006				
05/05/15	Architectural Design Svcs 4/15	255-9000-9222-9222-200		13,792.50
Inv. 21043				
05/31/15	Architectural Design Svcs 5/15	255-9000-9222-9222-200		1,655.10
Ck. 07/09/15 189283	Total			17,567.60
<b>Opulent Remodeling &amp; Construct</b>				
Inv. 2118				
07/14/15	Sr. Center Kitchen Upgrade Cab	101-9000-9333-9333-000		9,957.00
Ck. 07/17/15 189324	Total			9,957.00
<b>Orchard Business/SYNCB</b>				
Inv. 156443				
06/30/15	Supplies	101-4010-4011-8020-000		14.25

Ck. 07/30/15 189569	Total		14.25
<b>Orozco, Luis Miguel</b>			
Inv. R05834			
07/15/15	Refund Lost & Paid Library Mat	101-0000-0000-5260-003	25.00
Ck. 07/28/15 189423	Total		25.00
<b>OverDrive Inc.</b>			
Inv. 194912570063015			
06/30/15	Children's Collection Books	101-0000-0000-2700-000	(359.48)
06/30/15	Children's Collection Books	101-8010-8011-8080-000	4,353.66
Ck. 07/29/15 189512	Total		3,994.18
<b>P V Holding Corp.</b>			
Inv. 222125493			
07/09/15	Refund Citation	101-0000-0000-4610-000	96.00
Ck. 07/29/15 189513	Total		96.00
<b>Pacific Hydrotech Corp.</b>			
Inv. #3			
07/09/15	Garfield Reservoir Replacement	500-9000-9266-9266-000	483,695.35
Ck. 07/29/15 189514	Total		483,695.35
<b>Pasadena Humane Society</b>			
Inv. July 2015			
07/06/15	PD Animal Control Svcs 7/15	101-4010-4011-8180-000	9,066.05
Ck. 07/28/15 189424	Total		9,066.05
<b>Pasadena Ice Skating Center</b>			
Inv. 136444			
07/20/15	MidSchool Camp Med Trip 7/20/1	101-8030-8032-8268-000	375.00
Ck. 07/17/15 189325	Total		375.00
<b>Pasadena Weekly</b>			
Inv. 328240			
06/25/15	Screening Ads	101-8010-8011-8040-000	216.00
Ck. 07/29/15 189515	Total		216.00
<b>Penguin's Frozen Yogurt &amp; Coff</b>			
Inv. 1205452			
06/25/15	Special Olympics Host-BBQ Dess	101-2010-2011-8272-000	264.00
Ck. 07/17/15 189326	Total		264.00
<b>Performance Gas &amp; Smog</b>			
Inv. 006584			
01/02/13	Smog Check Svcs PD Unit # 0219	101-4010-4011-8100-000	40.00
Inv. 006585			
01/02/13	Smog Check Svcs PD Unit # 0213	101-4010-4011-8100-000	40.00
Inv. 006586			
01/02/13	Smog Check Svcs PD Unit # 0317	101-4010-4011-8100-000	40.00
Inv. 006587			
01/02/13	Smog Check Svcs PD Unit # 0416	101-4010-4011-8100-000	40.00
Inv. 006588			
01/02/13	Smog Check Svcs PD Unit # 0431	101-4010-4011-8100-000	40.00
Inv. 006589			
01/02/13	Smog Check Svcs PD Unit # 0134	101-4010-4011-8100-000	50.00
Inv. 008250			
11/25/14	Smog Check Svcs PD Unit # 0317	101-4010-4011-8100-000	40.00
Inv. 008251			
11/25/14	Smog Check Svcs PD Unit # 0416	101-4010-4011-8100-000	40.00

Inv. 008253				
11/25/14	Smog Check Svcs PD Unit # 0219	101-4010-4011-8100-000		40.00
Inv. 008254				
11/25/14	Smog Check Svcs PD Unit # 0521	101-4010-4011-8100-000		40.00
Inv. 008255				
11/25/14	Smog Check Svcs PD Unit # 0213	101-4010-4011-8100-000		40.00
Inv. 008256				
11/25/14	Smog Check Svcs PD Unit # 0604	101-4010-4011-8100-000		40.00
Inv. 008257				
11/25/14	Smog Check Svcs PD Unit # 0134	101-4010-4011-8100-000		40.00
Ck. 07/17/15 189327	Total			530.00

**Pers Health Insurance**

Inv. P/R/E 7/26/15				
07/28/15	Health Ins Aug-15	227-7200-7210-7131-000		335.76
07/28/15	Health Ins Aug-15	207-2010-2260-7131-000		647.90
07/28/15	Health Ins Aug-15	205-2010-2210-7131-000		808.69
07/28/15	Health Ins Aug-15	210-6010-6501-7131-000		941.11
07/28/15	Health Ins Aug-15	215-6010-6310-7131-000		1,286.34
07/28/15	Health Ins Aug-15	230-6010-6116-7131-000		1,409.30
07/28/15	Health Ins Aug-15	500-6010-6710-7131-000		2,284.19
07/28/15	Health Ins Aug-15	500-6010-6711-7131-000		2,284.19
07/28/15	Health Ins Aug-15	101-3010-3041-7131-000		37,294.30
07/28/15	Health Ins Aug-15	700-0000-0000-2262-000		104,332.93
Ck. 07/30/15 189451	Total			151,624.71

**Pers Retirement**

Inv. P/R/E 7/12/15				
07/13/15	Retirement Svc Period 6/29-7/	700-0000-0000-2240-000		84,304
Ck. 07/16/15 189300	Total			84,304.
Inv. P/R/E 7/26/15				
07/30/15	Retirement Svc Period 7/13-7/2	700-0000-0000-2240-000		93,164.41
Ck. 07/30/15 189570	Total			93,164.41

**Personal Court Reporters Inc.**

Inv. 52534				
06/21/15	Transcribing Svcs SP CC Mtg 6/	101-7010-7101-8170-000		543.00
Ck. 07/29/15 189516	Total			543.00

**PETTY CASH - Recreation**

Inv. 6/30/15				
06/30/15	Reimb. Petty Cash	101-8030-8021-8020-000		44.44
06/30/15	Reimb. Petty Cash	101-8030-8032-8268-000		405.42
Inv. 7/8/15				
07/08/15	Reimb. Petty Cash	101-8030-8032-8268-000		88.82
Ck. 07/09/15 189284	Total			538.68
Inv. 7/20/15				
07/23/15	Reimb. Petty Cash	101-8030-8032-8264-000		15.60
07/23/15	Reimb. Petty Cash	101-8030-8032-8268-000		571.55
Ck. 07/23/15 189352	Total			587.15

**PETTY CASH - Sr. Center**

Inv. 6/30/15				
06/30/15	Reimb. Petty Cash	101-8030-8031-8120-000		8.70
06/30/15	Reimb. Petty Cash	101-8030-8031-8000-000		18.70
06/30/15	Reimb. Petty Cash	205-8030-8025-8020-000		53.
06/30/15	Reimb. Petty Cash	101-0000-0000-2994-001		53.46
06/30/15	Reimb. Petty Cash	101-8030-8021-8020-000		300.50

ck. 07/09/15 189285	Total		434.59
<b>Phat Cat Swinger LLC</b>			
Inv. 7/19/15			
07/02/15	Sum Concert in Park 7/19/15	101-8030-8032-8264-000	1,500.00
ck. 07/09/15 189286	Total		1,500.00
<b>Phoenix Group Information Syst</b>			
Inv. 062015184			
07/09/15	PD Citation & Permit Processin	101-0000-0000-4460-000	509.40
07/09/15	PD Citation & Permit Processin	101-0000-0000-4610-000	1,872.30
ck. 07/29/15 189517	Total		2,381.70
<b>Pitney Bowes Global Fin. Svc L</b>			
Inv. 8346314-JN			
06/13/15	Postage Meter Lease 6/30-9/30/	101-1010-1011-8010-000	51.84
06/13/15	Postage Meter Lease 6/30-9/30/	101-1020-1021-8010-000	51.84
06/13/15	Postage Meter Lease 6/30-9/30/	101-2010-2011-8010-000	51.84
06/13/15	Postage Meter Lease 6/30-9/30/	101-2010-2013-8010-000	51.84
06/13/15	Postage Meter Lease 6/30-9/30/	500-3010-3012-8010-000	51.84
06/13/15	Postage Meter Lease 6/30-9/30/	101-2010-2021-8010-000	51.84
06/13/15	Postage Meter Lease 6/30-9/30/	101-5010-5011-8010-000	51.84
06/13/15	Postage Meter Lease 6/30-9/30/	101-6010-6011-8010-000	51.85
06/13/15	Postage Meter Lease 6/30-9/30/	101-3010-3011-8010-000	207.37
06/13/15	Postage Meter Lease 6/30-9/30/	101-4010-4011-8010-000	207.37
06/13/15	Postage Meter Lease 6/30-9/30/	101-7010-7101-8010-000	207.37
ck. 07/28/15 189425	Total		1,036.84
<b>ney Bowes Reserve Account</b>			
Inv. 5502762780			
07/02/15	Pitney Bowes Ink Postage Machi	101-8010-8011-8000-000	200.09
ck. 07/28/15 189426	Total		200.09
<b>Platinum Plus Busn. Card</b>			
Inv. 0641			
06/04/15	League of CA City Assist Lunch	101-2010-2011-8090-000	108.30
Inv. 0641 N			
06/19/15	League Conf. Regis.-S.Gonzalez	101-2010-2011-8090-000	500.00
Inv. 0641 O			
06/19/15	League Conf. Regis.-L. Demirji	101-2010-2011-8090-000	500.00
Inv. 0641 P			
06/19/15	League Conf. Regis.-M. Khubesi	101-1010-1011-8090-000	500.00
Inv. 0641 Q			
06/19/15	League Conf. AirSouthwest.-M. K	101-1010-1011-8090-000	229.00
Inv. 0641 R			
06/19/15	League Conf. AirSouthwest.-S.Go	101-2010-2011-8090-000	229.00
Inv. 0641 S			
06/19/15	League Conf. AirSouthwest.-L.De	101-2010-2011-8090-000	229.00
Inv. 0641 A			
06/09/15	CM & Mayor Lunch-La Fiesta Gra	101-1010-1011-8090-000	50.12
Inv. 0641 B			
06/16/15	IT Membership-C. Castruita-MISA	101-3010-3032-8060-000	130.00
Inv. 0641 C			
06/17/15	C3 Mtg Refreshments-Pavilions	101-2010-2021-8090-000	10.54
Inv. 0641 D			
06/17/15	C3 Mtg Lunch-Munch Company	101-2010-2021-8090-000	50.00
Inv. 0641 E			
06/24/15	CTC Mtg Flight-Southwest	101-1010-1011-8090-000	241.00
ck. 07/17/15 189328	Total		2,776.96

**Platinum Plus for Business**

Inv. 0423 I6				
07/01/15	CampMed Field Trip-Scandia 7/1	101-8030-8032-8268-000		1,593.00
Inv. 0423 I7				
07/01/15	Council Meal 7/1/15- Los Tacos	101-1010-1011-8090-000		119.00
Inv. 0423 I8				
07/02/15	Fin Dept. Expense-Translation.	101-3010-3011-8020-000		227.90
Inv. 4023 J				
06/12/15	PD Equipment Przcharge.Prezi.c	101-4010-4011-8020-000		(159.00)
Inv. 4023 K				
06/12/15	PD Equipment Przcharge.Prezi.c	101-4010-4011-8020-000		159.00
Inv. 4023 L				
06/12/15	PD Equipment Prezziip	101-4010-4011-8020-000		20.58
Inv. 4023 M				
06/12/15	PD Equipment PMK Rescue Soluti	101-4010-4011-8020-000		43.09
Inv. 4023 N				
06/17/15	Sr.Center Supplies- Party City	101-8030-8021-8020-000		53.85
Inv. 4023 O				
06/17/15	Sr.Center Supplies- Smart N Fi	101-8030-8021-8020-000		154.27
Inv. 4023 P				
06/17/15	Council Meal 6/17-Tokoro	101-1010-1011-8090-000		103.17
Inv. 4023 Q				
06/20/15	PD Equipment JSOM	101-4010-4011-8020-000		127.00
Inv. 4023 R				
06/24/15	Sr.Center Netflix	101-8030-8021-8020-000		22.77
Inv. 4023 V				
06/24/15	Camp Med Field Trip 6/24 Hange	101-8030-8032-8268-000		448.00
Inv. 4023 W				
06/25/15	Sr.Center Field Trip 6/24 LACM	101-8030-8021-8264-000		64.5
Inv. 4023 X				
06/29/15	HR Oral Board Lunch Gus's BBQ	101-2010-2013-8020-000		41.26
Inv. 4023 Y				
06/30/15	PD Oral Board Lunch Gus's BBQ	101-4010-4011-8090-000		77.63
Inv. 4023 Z				
06/26/15	MK Conf Portola Hotel-M.Khubes	101-1010-1011-8090-000		724.00
Inv. 4023 Z.Z				
06/26/15	Fin Dept. Exp InstantCheckMate	101-3010-3011-8020-000		74.85
Inv. 4023 A				
06/03/15	Council Meal 6/3 Canoe House	101-1010-1011-8090-000		110.28
Inv. 4023 B				
06/04/15	PW Mugs-Discounmugs.com	101-6010-6601-8020-000		20.00
06/04/15	PW Mugs-Discounmugs.com	101-6010-6410-8020-000		20.00
06/04/15	PW Mugs-Discounmugs.com	210-6010-6501-8020-000		20.00
06/04/15	PW Mugs-Discounmugs.com	230-6010-6116-8020-000		20.00
06/04/15	PW Mugs-Discounmugs.com	500-6010-6710-8020-000		20.00
06/04/15	PW Mugs-Discounmugs.com	500-6010-6711-8020-000		20.00
Inv. 4023 C				
06/04/15	HR Neogov Conf-Southwest J.Chi	101-2010-2013-8090-000		98.02
Inv. 4023 D				
06/04/15	HR Neogov Conf-Southwest R.Her	101-2010-2013-8090-000		98.02
Inv. 4023 E				
06/08/15	Council Mtg Meal 6/8/15-Jersey	101-1010-1011-8090-000		110.70
Inv. 4023 F				
06/10/15	Rec Movie Night Suppllies -Sma	101-8030-8032-8020-000		249.57
Inv. 4023 G				
06/11/15	Transit Training NGV Institute	205-8030-8025-8200-000		454.41
Inv. 4023 H				
06/11/15	HR Job Ads Boxwood Tech	101-2010-2013-8040-000		200.00
Inv. 4023 I				
06/12/15	PD Equipment Przcharge.Prezi.c	101-4010-4011-8020-000		159.00
Inv. 4023 S				
06/23/15	Water Conserv. Conf. CRRA	101-6010-2015-8173-000		299.00

Inv. 4023 T				
06/24/15	Lib Books Amazon	101-0000-0000-5501-005		144.12
Inv. 4023 U				
06/25/15	HR Oral Board Lunch- Gus's BBQ	101-2010-2013-8020-000		56.41
Ck. 07/23/15 189353	Total			5,993.90
<b>Plenn, David</b>				
Inv. 7/12/15				
07/02/15	Summer Concert 7/12/15	101-8030-8032-8264-000		900.00
Ck. 07/09/15 189287	Total			900.00
<b>Post Alarm Systems</b>				
Inv. 792051				
07/01/15	Camp Med Monitoring 8/15	101-8030-8032-8180-000		49.95
Inv. 795297				
07/01/15	WMB Monitoring 8/15	101-8030-8031-8180-000		46.45
Ck. 07/28/15 189427	Total			96.40
<b>Proulx, Anna</b>				
Inv. R61187				
07/07/15	Refund Cancelled Class	101-0000-0000-5270-002		169.00
Ck. 07/09/15 189288	Total			169.00
Inv. R61313				
07/14/15	Refund Dropped Class	101-0000-0000-5270-002		159.00
Ck. 07/28/15 189428	Total			159.00
<b>udential Ins. Company of Ame</b>				
Inv. P/R/E 7/12/15				
07/13/15	Life Ins. Jul-15	700-0000-0000-2254-000		975.00
Ck. 07/16/15 189301	Total			975.00
Inv. P/R/E 8/9/15				
08/11/15	Life Ins. Aug-15	700-0000-0000-2254-000		945.00
Ck. 08/13/15 189591	Total			945.00
<b>Public Safety Alliance</b>				
Inv. 8/18/15				
07/21/15	PD Training Registration Det.	101-4010-4011-8200-000		70.00
Ck. 07/28/15 189429	Total			70.00
<b>Red Wing Shoe Store</b>				
Inv. 150000002887				
06/29/15	Safety Boots-Lorenzo Palmieri	500-6010-6711-8132-000		250.00
Inv. 150000002889				
06/30/15	Safety Boots-Manny Cipres	500-6010-6710-8132-000		233.14
Ck. 07/29/15 189518	Total			483.14
<b>Registrar-Recorder/County Cler</b>				
Inv. 15-4016				
06/25/15	UUT InitiativePetition(T2) Sig	101-1020-1021-8020-000		611.10
Ck. 07/23/15 189354	Total			611.10
<b>Reimagine Your Home</b>				
Inv. 093160				
06/25/15	FD Dept. Drapes/Curtains	101-5010-5011-8120-000		2,369.66
07/29/15 189519	Total			2,369.66

**Reliance Label Solutions Inc**

Inv. INV02133924			
06/24/15	Single Barcode Labels for Book	101-8010-8011-8020-000	335.26
Ck. 07/29/15 189520	Total		335.26

**RHA Landscape Architects-Plann**

Inv. 0615013			
06/25/15	Arroyo Seco Trails-Revised Pla	101-8030-8031-8020-000	500.00
Ck. 07/29/15 189521	Total		500.00

**Richards, Watson & Gershon**

Inv. 202022			
06/17/15	Legal Svcs-Nansen Claim 5/15	101-2010-2501-8160-000	570.00
Ck. 07/29/15 189522	Total		570.00

**Rolling Video Games**

Inv. 10100182			
07/16/15	Camp Med InHouse Activity 7/16	101-8030-8032-8268-000	315.00
Ck. 07/09/15 189289	Total		315.00

**Rossmann and Moore, LLP**

Inv. June 2015			
07/02/15	Legal Svcs 710 Fwy Extension 6	101-2010-2021-8160-000	8,524.31
Ck. 07/29/15 189523	Total		8,524.31

**Rushing, Ben**

Inv. 8/4/15			
07/23/15	Parks After Dark 2015 Music En	101-8030-8021-8020-000	200.00
Ck. 07/30/15 189571	Total		200.00

**Ryan's Express**

Inv. 28467			
07/23/15	Sr.Center BusTrip-Nixon Librar	205-8030-8025-8180-000	847.00
Ck. 07/17/15 189329	Total		847.00

**S.P.Chamber of Commerce**

Inv. 5263			
06/25/15	FY 2015-2016 1st Quarter BIT A	220-2010-2301-8185-000	48,200.00
Ck. 07/17/15 189330	Total		48,200.00

**S.P.Firefighters L-3657**

Inv. P/R/E 7/12/15			
07/13/15	Dues	700-0000-0000-2250-000	2,975.00
Inv. P/R/E 7/12/15A			
07/13/15	Ins	700-0000-0000-2252-000	180.74
Ck. 07/16/15 189302	Total		3,155.74

Inv. P/R/E 8/9/15			
08/11/15	Assn. Dues	700-0000-0000-2250-000	2,975.00
Inv. P/R/E 8/9/15A			
08/11/15	Assn. Ins	700-0000-0000-2252-000	180.74
Ck. 08/13/15 189592	Total		3,155.74

**S.P.P. O. A.**

Inv. P/R/E 7/12/15			
07/13/15	Dues & Ins	700-0000-0000-2246-000	4,790.54
Ck. 07/16/15 189303	Total		4,790.54

Inv. P/R/E 8/9/15			
08/11/15	Assn. Dues & Ins	700-0000-0000-2246-000	4,766.04

Ck. 08/13/15 189593	Total		4,766.04
<b>S.P.Police Reserves</b>			
Inv. 11125			
03/16/15	SPHS Basketball Game 1/16/15	101-0000-0000-5230-001	100.00
Inv. 11125 A			
03/16/15	SPHS Basketball Game 1/21/15	101-0000-0000-5230-001	100.00
Inv. 11125 B			
03/16/15	SPHS Basketball Game 1/28/15	101-0000-0000-5230-001	100.00
Inv. 11125 C			
03/16/15	SPHS Basketball Game 1/30/15	101-0000-0000-5230-001	100.00
Inv. 11125 D			
03/16/15	SPHS Basketball Game 2/11/15	101-0000-0000-5230-001	100.00
Inv. 11125 E			
03/16/15	SPHS Basketball Game 2/25/15	101-0000-0000-5230-001	100.00
Ck. 07/29/15 189524	Total		600.00
<b>S.P.Public Srvc Empl. Ass'n</b>			
Inv. P/R/E 7/12/15			
07/13/15	Dues & Svc Fee	700-0000-0000-2248-000	1,617.00
Ck. 07/16/15 189304	Total		1,617.00
Inv. P/R/E 8/9/15			
08/11/15	Assn. Dues & Svc Fee	700-0000-0000-2248-000	1,617.00
Ck. 08/13/15 189594	Total		1,617.00
<b>S.P.Review</b>			
Inv. 3894			
07/16/15	Notice of Deadlines Lib. Speci	101-1020-1021-8040-000	88.00
Inv. 3895			
07/16/15	Notice of Election 11/3/15 Gen	101-1020-1021-8040-000	56.00
Ck. 07/23/15 189355	Total		144.00
Inv. 3774			
06/29/15	July & August Issues Ads	101-8030-8021-8040-000	240.00
Ck. 07/28/15 189430	Total		240.00
<b>S.P.Tournament of Roses Co</b>			
Inv. 9/20/15			
07/07/15	Cruz'nRosesHotRod & CarShow Co	220-2010-2301-8255-000	2,500.00
Ck. 07/28/15 189431	Total		2,500.00
<b>San Bernardino Sheriff's Dept</b>			
Inv. 8/18-20/15			
07/30/15	PD Registration-Cpl.SalcidoOfc	101-4010-4011-8210-000	180.00
Ck. 07/30/15 189572	Total		180.00
<b>San Gabriel Valley Medical Cen</b>			
Inv. 306881			
06/28/15	Blood Alcohol w/Drawal-Marilyn	101-4010-4011-8170-000	48.00
Ck. 07/29/15 189525	Total		48.00
<b>San Marino Security System</b>			
Inv. 00091617			
07/01/15	Rec Dept. Monitoring Svcs Jul-	101-8030-8031-8180-000	207.00
Inv. 00091618			
07/01/15	WMB Monitoring Svcs Jul-Sep 20	101-8030-8031-8180-000	297.00
Inv. 00091619			
07/01/15	Billicke&RaymondTankMonitoring	500-6010-6711-8020-000	228.00

Inv. 00091670				
07/01/15	Garfield Youth House Monitorin		101-8030-8031-8180-000	294.00
Ck. 07/28/15 189432	Total			1,026.00
Inv. 0090669				
04/02/15	Monitoring Wilson Rsvr Apr-Jun		500-6010-6711-8020-000	207.00
Ck. 07/29/15 189526	Total			207.00
<b>Sanchez, Natalie</b>				
Inv. 7/1/15				
07/02/15	Reimb. Council Dinner Beverage		101-1010-1011-8090-000	16.87
Ck. 07/09/15 189290	Total			16.87
<b>Sardo Custom Upholstery</b>				
Inv. 2290				
07/02/15	PD Unit#0431 Upholster Driver		101-4010-4011-8100-000	496.38
Ck. 07/28/15 189433	Total			496.38
<b>SC Fuels</b>				
Inv. 0361464				
07/20/15	Fuel for Svc Yard		101-0000-0000-1400-000	6,583.97
Ck. 07/30/15 189573	Total			6,583.97
<b>Schwaab Inc</b>				
Inv. E59531				
06/23/15	HR Date Stamp		101-2010-2011-8000-000	102.19
Ck. 07/17/15 189331	Total			102.19
<b>Security Design Systems, Inc.</b>				
Inv. 199643				
07/01/15	Maint. on Cameras & Access Con		101-4010-4011-8110-000	65.18
Inv. 199644				
07/01/15	Maint. on Cameras & Access Con		101-4010-4011-8110-000	30.00
Inv. 199645				
07/01/15	Maint. on Cameras & Access Con		101-4010-4011-8110-000	145.00
Inv. 199646				
07/01/15	Maint. on Cameras & Access Con		101-4010-4011-8110-000	113.00
Ck. 07/28/15 189434	Total			353.18
<b>Shaw, Christine</b>				
Inv. 222126481				
07/09/15	Refund Citation		101-0000-0000-4610-000	48.00
Ck. 07/29/15 189527	Total			48.00
<b>Shute, Mihaly &amp; Weinberger LLP</b>				
Inv. 245719				
06/19/15	Legal Svcs SR710 Fwy Extension		101-0000-0000-2990-015	44,887.16
Ck. 07/29/15 189528	Total			44,887.16
<b>Smith, Martin</b>				
Inv. Est.0155 7/12				
07/02/15	2015 Concerts in Park Sounds 7		101-8030-8032-8264-000	700.00
Ck. 07/09/15 189291	Total			700.00
Inv. EST-0155				
06/02/15	2015 Concerts in Park Sounds 7		101-8030-8032-8264-000	700.00
Ck. 07/17/15 189332	Total			700.00
Inv. EST-0155				
08/02/15	2015 Concerts in Park Sounds 8		101-8030-8032-8264-000	700.00

07/23/15 189356	Total		700.00
Inv. 8/9/15			
07/30/15	2015 Concerts in Park Sounds 8	101-8030-8032-8264-000	700.00
Ck. 07/30/15 189574	Total		700.00
<b>So. CA Ass'n. of Government</b>			
Inv. FY 2015-2016			
05/18/15	FY 15-16 Membership Dues	101-3010-3041-8060-000	1,309.00
05/18/15	FY 15-16 Membership Dues	205-2010-2210-8060-000	1,450.00
Ck. 07/28/15 189435	Total		2,759.00
<b>So. CA Edison</b>			
Inv. Doc#7590006684			
07/09/15	Adv.Payment St.Light Valuation	101-9000-9000-9000-000	10,000.00
Ck. 07/23/15 189357	Total		10,000.00
<b>So. CA Edison Co.</b>			
Inv. 3-008-8091-11			
07/09/15	6/1-7/1/15	215-6010-6201-8140-000	3,871.44
Inv. 3-008-8091-12			
07/09/15	6/1-7/1/15	215-6010-6115-8140-000	845.09
Inv. 3-008-8091-13			
07/09/15	3/12-6/1/15	215-6010-6201-8140-000	28.27
07/09/15	6/1-7/1/15	215-6010-6201-8140-000	8,007.20
Inv. 3-008-8091-14			
07/09/15	6/1-7/1/15	215-6010-6201-8140-000	12.02
Inv. 3-008-8091-16			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	124.44
Inv. 3-008-8091-17			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	57.05
Inv. 3-008-8091-18			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	50.69
Inv. 3-008-8091-19			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	43.08
Inv. 3-008-8091-20			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	61.92
Inv. 3-008-8091-21			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	71.27
Inv. 3-008-8091-22			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	43.82
Inv. 3-008-8091-23			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	70.48
Inv. 3-008-8091-24			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	67.20
Inv. 3-008-8436-55			
07/09/15	6/5-7/5/15	215-6010-6201-8140-000	118.16
Inv. 3-022-6898-28			
07/09/15	6/1-6/30/15	215-6010-6115-8140-000	24.96
Inv. 3-025-4910-19			
07/09/15	6/5-7/5/15	215-6010-6115-8140-000	110.93
Inv. 3-026-6343-40			
07/09/15	6/5-7/5/15	215-6010-6115-8140-000	27.17
Inv. 3-035-3494-19			
07/09/15	5/29-6/29/15	215-6010-6115-8140-000	52.54
Ck. 07/23/15 189358	Total		13,687.73
Inv. 3-000-5677-90			
07/23/15	5/27-6/25/15	500-6010-6711-8152-000	2,091.66
Inv. 3-000-5950-21			
07/23/15	5/27-6/25/15	101-6010-6410-8140-000	83.16

Inv. 3-000-5950-22			
07/23/15	5/27-6/25/15	101-6010-6410-8140-000	22.73
Inv. 3-000-7125-63			
07/23/15	5/27-6/25/15	101-6010-2015-8140-000	24.96
Inv. 3-000-7125-66			
07/23/15	5/27-6/25/15	500-6010-6711-8140-000	41.55
Inv. 3-000-7152-57			
07/23/15	5/27-6/25/15	101-6010-6410-8140-000	26.50
Inv. 3-000-8455-69			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	51.66
Inv. 3-000-9969-52			
07/23/15	5/27-6/25/15	101-6010-6410-8140-000	13.44
07/23/15	5/27-6/25/15	215-6010-6201-8140-000	13.44
Inv. 3-001-1810-93			
07/23/15	6/1-6/30/15	101-6010-6410-8140-000	39.80
Inv. 3-001-1810-94			
07/23/15	5/27-6/25/15	500-6010-6711-8140-000	44.17
Inv. 3-001-1810-98			
07/23/15	5/27-6/25/15	500-6010-6711-8152-000	52,866.29
Inv. 3-001-1811-29			
07/23/15	5/27-6/25/15	101-6010-6601-8140-000	8,099.60
Inv. 3-001-1811-44			
07/23/15	5/27-6/25/15	215-6010-6201-8140-000	196.91
07/23/15	5/27-6/25/15	101-6010-6410-8140-000	196.91
Inv. 3-001-1811-45			
07/23/15	5/27-6/25/15	101-6010-6410-8140-000	58.23
07/23/15	5/27-6/25/15	215-6010-6201-8140-000	58.23
Inv. 3-001-1811-48			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	49
Inv. 3-001-1811-56			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	63.73
Inv. 3-001-1811-58			
07/23/15	6/1-6/30/15	101-6010-6410-8140-000	35.30
Inv. 3-001-1811-59			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	37.40
Inv. 3-001-1811-63			
07/23/15	5/27-6/25/15	101-6010-6410-8140-000	24.24
Inv. 3-001-1811-64			
07/23/15	5/27-6/25/15	101-6010-6410-8140-000	41.49
Inv. 3-001-1811-67			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	38.10
Inv. 3-001-1811-68			
07/23/15	5/27-6/25/15	101-8010-8011-8140-000	92.88
Inv. 3-001-1811-69			
07/23/15	6/1-6/30/15	215-6010-6201-8140-000	24.21
Inv. 3-001-1811-75			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	91.95
Inv. 3-001-1811-76			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	46.10
Inv. 3-001-1811-77			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	39.99
Inv. 3-001-1811-79			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	39.04
Inv. 3-001-1811-80			
07/23/15	5/27-6/25/15	215-6010-6115-8140-000	47.73
Inv. 3-001-1811-86			
07/23/15	5/27-6/25/15	101-6010-6410-8140-000	24.24
Inv. 3-001-1811-87			
07/23/15	5/27-6/25/15	500-6010-6711-8140-000	33.
Inv. 3-001-1811-89			
07/23/15	6/1-6/30/15	215-6010-6201-8140-000	17.65
07/23/15	6/1-6/30/15	101-6010-6410-8140-000	17.65

Inv. 3-001-1811-90 07/23/15 5/27-6/25/15	215-6010-6115-8140-000	37.83
Inv. 3-001-1811-91 07/23/15 5/27-6/25/15	215-6010-6115-8140-000	61.85
Inv. 3-001-1811-92 07/23/15 5/27-6/25/15	215-6010-6115-8140-000	17.07
Inv. 3-001-1811-93 07/23/15 5/27-6/25/15	215-6010-6115-8140-000	54.51
Inv. 3-001-1811-95 07/23/15 5/27-6/25/15	101-6010-6410-8140-000	30.17
Inv. 3-001-1811-98 07/23/15 5/27-6/25/15	215-6010-6115-8140-000	16.79
Inv. 3-001-1812-06 07/23/15 5/27-6/25/15	101-6010-6410-8140-000	41.67
Inv. 3-001-1812-07 07/23/15 5/27-6/25/15	500-6010-6711-8140-000	30.98
Inv. 3-001-1812-08 07/23/15 5/27-6/25/15	215-6010-6115-8140-000	61.70
Inv. 3-001-1812-09 07/23/15 6/1-6/30/15	101-6010-6410-8140-000	315.40
Inv. 3-001-1812-10 07/23/15 5/27-6/25/15	232-6010-6417-8140-000	109.86
Inv. 3-001-1812-11 07/23/15 5/27-6/25/15	215-6010-6115-8140-000	33.62
Inv. 3-001-1812-12 07/23/15 5/27-6/25/15	215-6010-6115-8140-000	32.29
Inv. 3-001-1812-25 07/23/15 5/27-6/25/15	101-6010-6410-8140-000	26.96
Inv. 3-001-1812-26 07/23/15 5/27-6/25/15	101-6010-6410-8140-000	1,096.92
Inv. 3-001-1812-27 07/23/15 5/27-6/25/15	215-6010-6115-8140-000	58.13
Inv. 3-001-1812-31 07/23/15 6/1-6/30/15	101-6010-6410-8140-000	65.35
Inv. 3-001-1812-32 07/23/15 6/1-6/30/15	101-6010-6410-8140-000	14.11
Inv. 3-001-1812-33 07/23/15 6/1-6/30/15	500-6010-6711-8140-000	40.64
Inv. 3-001-1812-34 07/23/15 6/1-6/30/15	500-6010-6711-8152-000	5,002.65
Inv. 3-001-1812-35 07/23/15 6/1-6/30/15	215-6010-6115-8140-000	17.47
Inv. 3-001-1812-36 07/23/15 6/1-6/30/15	101-6010-6410-8140-000	88.98
Inv. 3-001-1812-38 07/23/15 6/1-6/30/15	101-6010-6410-8140-000	25.12
Inv. 3-001-1812-39 07/23/15 6/1-6/30/15	215-6010-6115-8140-000	51.81
Inv. 3-001-9413-97 07/23/15 6/1-6/30/15	500-6010-6711-8152-000	3,463.27
Inv. 3-002-4372-43 07/23/15 6/1-6/30/15	215-6010-6115-8140-000	85.99
Inv. 3-002-4473-12 07/23/15 6/1-6/30/15	500-6010-6711-8140-000	24.24
Inv. 3-003-7341-83 07/23/15 6/1-6/30/15	101-6010-6410-8140-000	12.06
Inv. 3-004-3214-58 07/23/15 6/1-6/30/15	500-6010-6711-8140-000	41.16
Inv. 3-004-4562-56 07/23/15 6/1-6/30/15	215-6010-6115-8140-000	63.73
Inv. 3-016-0678-82 07/23/15 6/1-6/30/15	215-6010-6201-8140-000	130.68

Inv. 3-022-6051-15				
07/23/15	6/1-6/30/15		215-6010-6115-8140-000	82.09
Inv. 3-022-6897-57				
07/23/15	6/1-6/30/15		215-6010-6115-8140-000	26.58
Inv. 3-022-6897-72				
07/25/15	6/24-7/24/15		215-6010-6115-8140-000	25.80
Inv. 3-022-6897-89				
07/23/15	6/1-6/30/15		215-6010-6115-8140-000	25.59
Inv. 3-022-6897-99				
07/23/15	6/1-6/30/15		215-6010-6115-8140-000	25.73
Inv. 3-022-6898-05				
07/23/15	6/1-6/30/15		215-6010-6115-8140-000	25.28
Inv. 3-022-6898-17				
07/23/15	6/1-6/30/15		215-6010-6115-8140-000	26.31
Inv. 3-023-7462-29				
07/25/15	6/24-7/24/15		215-6010-6115-8140-000	165.27
Inv. 3-032-0513-93				
07/25/15	6/24-7/24/15		215-6010-6115-8140-000	67.71
Inv. 3-032-2521-62				
07/25/15	6/24-7/24/15		215-6010-6201-8140-000	75.47
Inv. 3-033-3452-62				
07/25/15	6/24-7/24/15		500-6010-6710-8140-000	1,092.37
Inv. 3-035-6502-21				
07/25/15	6/24-7/24/15		101-6010-6601-8140-000	243.98
Inv. 3-037-6075-39				
07/25/15	6/24-7/24/15		215-6010-6115-8140-000	84.40
Ck. 07/30/15 189575	Total			77,814.18

**So. Cal. Gas Co.**

Inv. 196-493-8529 1				
07/07/15	Natural Gas Fuel 6/1-7/1/15		500-6010-6711-8020-000	15.00
07/07/15	Natural Gas Fuel 6/1-7/1/15		101-6010-6601-8020-000	25.00
07/07/15	Natural Gas Fuel 6/1-7/1/15		500-6010-6710-8020-000	56.56
07/07/15	Natural Gas Fuel 6/1-7/1/15		230-6010-6116-8020-000	110.00
07/07/15	Natural Gas Fuel 6/1-7/1/15		205-8030-8025-8105-000	325.00
Ck. 07/23/15 189359	Total			531.56

**South Pasadena Part Time Emplo**

Inv. P/R/E 7/12/15				
07/13/15	Dues		700-0000-0000-2249-000	696.00
Ck. 07/16/15 189305	Total			696.00

**Inv. P/R/E 8/9/15**

08/11/15	Assn. Dues & Svc Fee		700-0000-0000-2249-000	600.00
Ck. 08/13/15 189595	Total			600.00

**Sparkletts**

Inv. 13426098071015				
07/10/15	Water Svc Mid School Camp 6/15		101-8030-8032-8268-000	93.34
Ck. 07/23/15 189360	Total			93.34

**St. George's Medical Clinic**

Inv. 100061.0				
06/15/15	Medical Exam William Earley		101-4010-4011-8170-000	695.00
Inv. 77405.0				
06/22/15	Medical Exam-Joseph Johnson		101-4010-4011-8170-000	595.00
Inv. 89977.0				
06/03/15	Medical Exam- Ruben Vargas		230-6010-6116-8020-000	100.
Inv. 93410.0				
05/15/15	Medical Exam- Matthew Peterson		101-4010-4011-8170-000	1,095.00

Inv. 99429.0				
05/11/15	Medical Exam- Arthur Burgos	101-4010-4011-8170-000		595.00
Inv. 99444.0				
05/12/15	Medical Exam- Ashlin Mushinski	101-2010-2013-8170-000		110.00
Inv. 99509.0				
05/15/15	Medical Exam- Celeste Farrar	101-2010-2013-8170-000		110.00
Inv. 99510.0				
05/15/15	Medical Exam- Ava Bozem	101-2010-2013-8170-000		110.00
Inv. 99513.0				
05/15/15	Medical Exam- Marilynne Caracc	101-2010-2013-8170-000		110.00
Inv. 99519.0				
05/15/15	Medical Exam- Mariesela Mirand	101-2010-2013-8170-000		110.00
Inv. 99548.0				
05/18/15	Medical Exam- Kelsey Barillas	101-2010-2013-8170-000		110.00
Inv. 99571.0				
05/19/15	Medical Exam- Travon Young	101-2010-2013-8170-000		110.00
Inv. 99597.0				
05/20/15	Medical Exam- Krystal Fluker	101-2010-2013-8170-000		110.00
Inv. 99619.0				
05/22/15	Medical Exam- Jose Robles	101-4010-4011-8170-000		175.00
Inv. 99741.0				
05/29/15	Medical Exam- Karina Pacheco	101-2010-2013-8170-000		110.00
Inv. 99755.0				
05/20/15	Medical Exam- Claire Kilderbac	101-2010-2013-8170-000		110.00
Inv. 99756.0				
05/19/15	Medical Exam- Jasmine Ward	101-2010-2013-8170-000		110.00
Inv. 99825.0				
06/01/15	Medical Exam-Antony Fierro	101-4010-4011-8170-000		175.00
Inv. 99833.0				
06/01/15	Medical Exam-Baltazar Hernandez	101-4010-4011-8170-000		175.00
Inv. 99873.0				
06/03/15	Medical Exam-Ivan Ayala	101-4010-4011-8170-000		175.00
Ck. 07/29/15 189529	Total			4,990.00

**Staples Business Advantage**

Inv. 3270503880				
07/01/15	Comm.Svcs Office Supplies	101-8030-8021-8000-000		71.77
07/01/15	Comm.Svcs Office Supplies	101-8030-8021-8020-000		285.21
Ck. 07/28/15 189436	Total			356.98

Inv. 3268080130				
06/03/15	CMO, CCO & PW Office Supplies	101-1020-1021-8000-000		242.71
06/03/15	CMO, CCO & PW Office Supplies	101-2010-2011-8000-000		252.88
Inv. 3268205952				
06/05/15	CMO, CCO & PW Office Supplies	101-2010-2011-8020-000		238.11
Inv. 3268363888				
06/06/15	CMO, CCO & PW Office Supplies	101-2010-2011-8000-000		152.58
Inv. 3269770143				
06/25/15	CMO, CCO & PW Office Supplies	101-2010-2011-8020-000		23.37
06/25/15	CMO, CCO & PW Office Supplies	101-2010-2011-8000-000		49.03
Inv. 3269770144				
06/25/15	Rec Office Supplies	101-8030-8031-8020-000		94.82
Inv. 3270000236				
06/27/15	Fire Office Supplies	101-5010-5011-8000-000		324.55
Inv. 3270000238				
06/27/15	Library Office Supplies	101-8010-8011-8000-000		130.79
Inv. 3270000240				
06/27/15	Library Office Supplies	101-8010-8011-8000-000		135.99
Inv. 3270000241				
06/27/15	Recreation Office Supplies	101-8030-8031-8020-000		38.70

Inv. 3270503878				
07/01/15	PD Office Supplies	101-4010-4011-8000-000		13.94
Inv. 3270503879				
07/01/15	PD Office Supplies	101-4010-4011-8000-000		491.23
Inv. 3271820981				
06/24/15	Library Office Supplies	101-8010-8011-8000-000		209.92
Ck. 07/29/15 189530	Total			2,398.62
<b>Studio Spectrum</b>				
Inv. 18157				
06/18/15	AV Svcs 6/15	101-1020-1021-8170-000		3,225.00
Ck. 07/29/15 189531	Total			3,225.00
<b>Sun Badge Company</b>				
Inv. 359617				
07/06/15	PD New Badges & Cap Pieces	101-4010-4011-8134-000		682.89
Ck. 07/29/15 189532	Total			682.89
<b>Sunset Vans Inc.</b>				
Inv. 9298				
07/13/15	Van#74 Maint. Svcs	205-8030-8025-8100-000		401.89
Inv. 9299				
07/13/15	Van#75 Maint. Svcs	205-8030-8025-8100-000		62.35
Ck. 07/28/15 189437	Total			464.24
<b>Superior Court of CA, County o</b>				
Inv. June 2015				
07/07/15	Court Fees 6/15	101-0000-0000-4610-000		10,245.00
Ck. 07/29/15 189533	Total			10,245.
<b>Superior Pavement Markings Inc</b>				
Inv. 5931				
04/28/15	Citywide Striping Svcs 4/6-4/1	230-6010-6116-8180-000		14,501.51
Inv. 6071				
06/09/15	Citywide Striping Svcs	230-6010-6116-8180-000		3,343.40
Ck. 07/29/15 189534	Total			17,844.91
<b>SupplyWorks</b>				
Inv. 2922323-00				
07/08/15	Library Janitorial Supplies	101-8010-8011-8120-000		318.35
Ck. 07/28/15 189438	Total			318.35
Inv. 2914940-00				
06/11/15	Janitorial Supplies	101-6010-6601-8020-000		154.94
Ck. 07/29/15 189535	Total			154.94
<b>Swenson, Kendell</b>				
Inv. R61077				
07/06/15	Refund Cancelled Class	101-0000-0000-5270-002		199.00
Ck. 07/09/15 189292	Total			199.00
<b>Talkington, Sean</b>				
Inv. 211127740				
07/15/15	Refund Citation	101-0000-0000-4610-000		48.00
Ck. 07/29/15 189536	Total			48.00
<b>Tardue, Lisa</b>				
Inv. 2111273333				
07/15/15	Refund Citation	101-0000-0000-4610-000		48.00

ck. 07/29/15 189537	Total		48.00
<b>Team Software Solutions</b>			
Inv. 9255			
07/15/15	Electronic Reference Subscript	101-8010-8011-8031-000	125.00
Ck. 07/28/15 189439	Total		125.00
<b>Terex Services</b>			
Inv. 90275711			
06/30/15	Fac.Maint. Electrician Boom Tr	101-6010-6601-8520-000	6,947.00
06/30/15	Fac.Maint. Electrician Boom Tr	101-6010-6601-8120-000	9,999.96
Ck. 07/29/15 189538	Total		16,946.96
<b>The Ballusionist</b>			
Inv. 1604			
08/04/15	Parks After Dark 2015 Face Pai	101-8030-8032-8264-000	300.00
Ck. 07/30/15 189576	Total		300.00
<b>The Gas Company</b>			
Inv. 072 519 1300 5			
07/21/15	6/17-7/17/15	101-6010-6410-8140-000	27.19
Inv. 080 919 2900 3			
07/21/15	6/17-7/17/15	101-6010-6601-8140-000	248.52
Inv. 080 919 3600 8			
07/21/15	6/17-7/17/15	101-8030-8031-8140-000	4.77
Inv. 083 019 3600 4			
07/21/15	6/17-7/17/15	500-6010-6710-8140-000	21.03
Inv. 137 619 3700 5			
07/21/15	6/17-7/17/15	101-8030-8021-8140-000	50.09
Inv. 148 220 0900 8			
07/21/15	6/17-7/17/15	101-6010-6410-8140-000	83.58
Ck. 07/30/15 189577	Total		435.18
<b>The Library Store Inc.</b>			
Inv. 153436			
06/18/15	Security Double Sided Strips	101-8010-8011-8020-000	194.83
Ck. 07/29/15 189539	Total		194.83
<b>Time Warner Cable</b>			
Inv. 008 0224964			
07/08/15	Internet Upgrade 7/8-8/7/15	101-3010-3032-8170-000	355.11
Ck. 07/09/15 189293	Total		355.11
Inv. 008 0012179			
07/17/15	PD Cable 7/16-8/15/15	101-4010-4011-8110-000	193.37
Inv. 008 0269985			
07/17/15	City Hall 2nd Modem 7/17-8/16/	101-3010-3032-8150-000	144.04
Ck. 07/17/15 189333	Total		337.41
Inv. 008 0011783			
07/19/15	Camp Med Internet 7/19-8/18/15	101-8030-8032-8268-000	161.51
Inv. 008 0251967			
07/22/15	1102 Oxley St. 7/22-8/21/15	101-8030-8021-8110-000	194.39
Ck. 07/23/15 189361	Total		355.90
Inv. 008 0070193			
08/01/15	Skate Park Cable 8/1-31/15	101-4010-4011-8110-000	73.96
ck. 07/30/15 189578	Total		73.96

**Traffic Solutions TPR**

Inv. 70-02551-15			
07/08/15	PD Message Boards for 4th of J	101-4010-4011-8020-000	638.00
Ck. 07/29/15 189540	Total		638.00

**TransPerfect Translations Int'**

Inv. 806799			
07/17/15	Translation Svcs - Election No	101-1020-1022-8170-000	1,111.37
Ck. 07/23/15 189362	Total		1,111.37

**Transtech Engineers Inc.**

Inv. 15071201			
07/01/15	Bldg & Safety Svcs 6/15	101-7010-7101-8180-000	28,464.48
Ck. 07/29/15 189541	Total		28,464.48

**Tripodis, John**

Inv. R0376790			
05/11/15	Refund Permit-1921 Milan Ave.	101-0000-0000-5200-002	590.00
Ck. 07/17/15 189334	Total		590.00

**TruGreen Landcare-West**

Inv. 7954740			
06/30/15	Monthly Landscape Svcs 6/15	215-6010-6416-8180-000	5,012.36
06/30/15	Monthly Landscape Svcs 6/15	101-6010-6410-8180-000	12,061.64
Ck. 07/29/15 189542	Total		17,074.00

**Underground Service Alert**

Inv. 620150681			
07/01/15	Underground Svc Alerts 6/15	500-6010-6710-8020-000	76.
Ck. 07/29/15 189543	Total		76.50

**Unique Mgmt Svcs Inc.**

Inv. 309076			
07/01/15	Recovering Agency Svcs 6/15	101-8010-8011-8180-000	152.15
Ck. 07/29/15 189544	Total		152.15

**United Site Services, Inc.**

Inv. 114-3084145			
07/02/15	Portable Toilet SvcSkatePark6/	101-8030-8032-8180-000	263.27
Ck. 07/23/15 189363	Total		263.27

Inv. 114-3006077			
06/05/15	Septic Cleaning Skate Park 6/3	101-8030-8032-8180-000	225.80
Inv. 114-3022409			
06/11/15	Portable ToiletSvcNelsonField	101-8030-8032-8180-000	215.65
Ck. 07/29/15 189545	Total		441.45

Inv. 114-2940982			
05/14/15	Portable Toilet Nelson Field 5	101-8030-8032-8180-000	246.12
Ck. 07/30/15 189579	Total		246.12

**United Way**

Inv. P/R/E 7/12/15			
07/13/15	Payroll Deduction	700-0000-0000-2258-000	6.00
Ck. 07/16/15 189306	Total		6.00

Inv. P/R/E 7/26/15			
07/28/15	Payroll Deduction	700-0000-0000-2258-000	6.00
Ck. 07/30/15 189452	Total		6.00

Inv. P/R/E 8/9/15				
08/11/15	Payroll Deduction	700-0000-0000-2258-000		6.00
Ck. 08/13/15 189596	Total			6.00
<b>Upper S.G.Mun. Water Dist.</b>				
Inv. 2/06-15				
07/13/15	Water Supply Kolle Ave/Monter	500-6010-6711-8231-000		92.50
Ck. 07/29/15 189546	Total			92.50
<b>Valley Construction Mgmt</b>				
Inv. SD0415-9				
07/09/15	Construct, Mgmt & Inspect Svcs	310-6010-6501-8170-000		21,722.50
Ck. 07/29/15 189547	Total			21,722.50
<b>Vave Studios</b>				
Inv. 1114				
07/24/15	Special Olympics Flower Arrang	101-2010-2011-8272-000		99.00
Ck. 07/30/15 189580	Total			99.00
<b>Verizon Wireless</b>				
Inv. 9747869558				
06/23/15	Mobile Broadband 5/24-6/23/15	101-3010-3032-8150-000		16.03
Ck. 07/09/15 189294	Total			16.03
Inv. 9748017719				
06/26/15	City Ipad's 5/27-6/26/15	105-3010-3032-8530-000		18.00
06/26/15	City Ipad's 5/27-6/26/15	101-3010-3032-8150-000		144.73
07/17/15 189335	Total			162.73
Inv. 9748017720				
06/26/15	PD Air Cards 5/27-6/26/15	101-3010-3032-8150-000		760.36
Ck. 07/29/15 189548	Total			760.36
<b>Vision Electric Wholesale Inc.</b>				
Inv. 20263				
07/13/15	PD Detectives Bureau Electrica	101-9000-9229-9229-000		160.20
Ck. 07/28/15 189440	Total			160.20
<b>Vision Internet Providers Inc.</b>				
Inv. 30491				
06/22/15	Install Google Universal Analy	101-3010-3032-8180-000		4,825.00
Ck. 07/29/15 189549	Total			4,825.00
<b>Voya Financial</b>				
Inv. P/R/E 7/12/15				
07/13/15	Deferred Comp	700-0000-0000-2260-000		2,321.00
Ck. 07/16/15 189307	Total			2,321.00
Inv. P/R/E 7/26/15				
07/28/15	Deferred Comp	700-0000-0000-2260-000		2,339.30
Ck. 07/30/15 189453	Total			2,339.30
Inv. P/R/E 8/9/15				
08/11/15	Deferred Comp	700-0000-0000-2260-000		2,333.90
Ck. 08/13/15 189597	Total			2,333.90
<b>I</b>				
Inv. 2015M-6133M				
05/20/15	PD SoftwareSupport/Maint&3/1/1	101-4010-4011-8180-000		297.00

Ck. 07/28/15 189441	Total		297.00
<b>VR Auto Repair</b>			
Inv. 184775			
07/08/15	PD Unit# 1406 2 Tires	101-4010-4011-8100-000	50.00
Inv. 184776			
07/13/15	PD Unit# 1406 Tire Change	101-4010-4011-8100-000	25.00
Ck. 07/28/15 189442	Total		75.00
<b>Vulcan Materials Co. &amp; Affilia</b>			
Inv. 70833421			
07/17/15	Cold Mix	230-6010-6116-8020-000	459.67
07/17/15	Cold Mix	500-6010-6710-8020-000	459.68
Ck. 07/30/15 189581	Total		919.35
<b>WASHOS</b>			
Inv. 0715104			
07/08/15	Waterless Van Cleaning for 5 V	205-8030-8025-8100-000	232.00
Ck. 07/29/15 189550	Total		232.00
<b>Watkins, David</b>			
Inv. 7/29/15			
07/30/15	Reimb. APA Membership	101-7010-7101-8060-000	718.00
Ck. 07/30/15 189582	Total		718.00
<b>West Coast Arborists, Inc.</b>			
Inv. 106119			
05/18/15	Citywide Tree Planting 4/20-5/	215-6010-6310-8181-000	6,175.00
Inv. 106296			
05/21/15	LAC Region.Park Tree Planting	232-6010-6301-8180-000	1,625.00
Inv. 106843			
06/30/15	Tree,Stump Removal & Pruning 6	101-9000-9181-9181-000	27,203.00
Ck. 07/29/15 189551	Total		35,003.00
<b>Wilson Geosciences Inc.</b>			
Inv. 1744			
07/10/15	5 Cities AllianceDEIR/EIS Svcs	101-0000-0000-2990-001	2,970.00
Ck. 07/29/15 189552	Total		2,970.00
<b>Wong, Maida</b>			
Inv. 5/20-6/4/15			
07/22/15	Reimb. Mileage Expenses	101-8010-8011-8070-000	20.13
Ck. 07/29/15 189553	Total		20.13
<b>Wong, Shu Jung</b>			
Inv. R378070			
07/16/15	Refund Duplicate Busn License	101-0000-0000-4405-000	1.00
07/16/15	Refund Duplicate Busn License	101-0000-0000-4150-000	96.00
Ck. 07/29/15 189554	Total		97.00
<b>Total</b>			<b>2,498,193.41</b>

**ATTACHMENT 3**  
**General City Warrant List**

**All Star Fire Equipment, Inc.**

Inv. 183139				
07/01/15	FD Safety Equipment	101-5010-5011-8134-000		419.96
Inv. 183244				
07/30/15	FD Safety Equipment	101-5010-5011-8134-000		58.26
Inv. 183245				
07/30/15	FD Safety Equipment	101-5010-5011-8134-000		458.73
Inv. 183464				
08/03/15	FD Safety Clothing	101-5010-5011-8134-000		320.46
Inv. 183465				
08/03/15	FD Safety Clothing	101-5010-5011-8134-000		299.75
Ck. 08/19/15 189598	Total			1,557.16

**Andrews, Loretta**

Inv. Sum 2015				
07/23/15	Instructor Hawaiian Classes	101-8030-8032-8267-000		988.00
Ck. 08/19/15 189599	Total			988.00

**Aramark Uniform Services**

Inv. 530802198				
07/23/15	Uniform Svc	210-6010-6501-8132-000		6.09
07/23/15	Uniform Svc	215-6010-6201-8132-000		16.00
07/23/15	Uniform Svc	215-6010-6310-8132-000		16.00
07/23/15	Uniform Svc	500-6010-6711-8132-000		30.00
07/23/15	Uniform Svc	500-6010-6710-8132-000		30.00
07/23/15	Uniform Svc	230-6010-6116-8132-000		30.00
07/23/15	Uniform Svc	101-6010-6601-8132-000		30.00
Inv. 530819745				
07/30/15	Uniform Svc	210-6010-6501-8132-000		€
07/30/15	Uniform Svc	500-6010-6711-8132-000		16..
07/30/15	Uniform Svc	230-6010-6116-8132-000		16.00
07/30/15	Uniform Svc	101-6010-6601-8132-000		16.00
07/30/15	Uniform Svc	215-6010-6201-8132-000		16.00
07/30/15	Uniform Svc	215-6010-6310-8132-000		16.00
07/30/15	Uniform Svc	500-6010-6710-8132-000		60.00
Ck. 08/19/15 189600	Total			304.10

**Arcadis US Inc.**

Inv. 0733585				
08/06/15	Const. Mgmt & Inspect. Svcs 7/	500-9000-9266-9266-000		21,058.84
Ck. 08/19/15 189601	Total			21,058.84

**Armstrong Lock & Safe Co.**

Inv. 64282				
07/21/15	Citywide Duplicate Keys	101-6010-6601-8020-000		93.22
Ck. 08/19/15 189602	Total			93.22

**Art Studio for Kids**

Inv. Sum 2015				
07/23/15	Instructor Art Classes	101-8030-8032-8267-000		1,859.20
Ck. 08/19/15 189603	Total			1,859.20

**AT&T --Cingular Wireless**

Inv. 879338213X07232				
07/15/15	FD Cell Phone 6/16-7/15/15	101-3010-3032-8150-000		88.31
Ck. 08/19/15 189604	Total			88.31

**Baxter's Frame Works & Badge F**

Inv. 30004				
07/17/15	Detective Bureau Signs	101-4010-4011-8120-000		129.60

Ck. 08/19/15 189605	Total		129.60
<b>Benihya, Sam</b>			
Inv. R61652			
07/22/15	Refund Dropped Class	101-0000-0000-5270-002	49.00
Ck. 08/19/15 189606	Total		49.00
<b>Bernal, Ryan</b>			
Inv. 7/22/15			
07/23/15	Reimb. PD Training Expense	101-4010-4011-8200-000	17.20
Ck. 08/19/15 189607	Total		17.20
<b>Bleeker, Kraig</b>			
Inv. R61659			
07/22/15	Refund Camp Med Fee	101-0000-0000-5270-001	125.00
Ck. 08/19/15 189608	Total		125.00
<b>Bordeaux, Janet</b>			
Inv. July 2015			
08/03/15	Instructor Line Dancing Class	101-8030-8021-8267-000	60.00
Ck. 08/19/15 189609	Total		60.00
<b>Bowen, Timothy D.</b>			
Inv. Sum 2015			
07/23/15	Instructor Lego Camps & Classe	101-8030-8032-8267-000	3,321.00
Ck. 08/19/15 189610	Total		3,321.00
<b>. Dental Buying Group</b>			
Inv. R075007744			
07/31/15	FD Oxygen Cylinder Rental	101-5010-5011-8025-000	123.50
Ck. 08/19/15 189611	Total		123.50
<b>CA Linen Services</b>			
Inv. 1170088			
07/27/15	FD Dept. Supplies	101-5010-5011-8020-000	108.45
Ck. 08/19/15 189612	Total		108.45
<b>California Party Rentals</b>			
Inv. 71383			
07/17/15	Green Living & Car Show Rental	101-0000-0000-2992-003	2,955.00
Ck. 08/19/15 189613	Total		2,955.00
<b>Cantu Graphics</b>			
Inv. 4604			
07/16/15	Dog Park (Coming Soon) Banner	101-8030-8031-8050-000	250.70
Inv. 4608			
07/17/15	Water Wasters Door Hangers	500-3010-3012-8032-000	321.55
Inv. 4612			
07/20/15	Special Olympics Welcome Banne	101-2010-2011-8272-000	163.50
Inv. 4615			
07/21/15	Business Cards	101-1020-1021-8050-000	43.54
07/21/15	Business Cards	101-2010-2011-8050-000	130.64
Inv. 4632			
08/05/15	Finance Budget 100 Sets Index	101-3010-3011-8050-000	783.71
Ck. 08/19/15 189614	Total		1,693.64
<b>iering Systems Inc.</b>			
Inv. 3586			
07/07/15	Sr. Center Meals w/ 7/1-2/15	260-8030-8023-8180-000	798.38

Inv. 3596				
07/14/15	Sr. Center Meals w/ 7/6-10/15	101-8030-8021-8264-000		192.28
07/14/15	Sr. Center Meals w/ 7/6-10/15	260-8030-8023-8180-000		1,124.42
Inv. 3604				
07/21/15	Sr. Center Meals w/ 7/13-17/15	260-8030-8023-8180-000		1,090.98
Inv. 3613				
07/29/15	Sr. Center Meals w/ 7/20-24/15	260-8030-8023-8180-000		1,295.80
Ck. 08/19/15 189615	Total			4,501.86
<b>CBE Los Angeles</b>				
Inv. 1700046				
07/20/15	Copier Overage 6/20-7/19/15	101-6010-6011-8050-000		31.02
Ck. 08/19/15 189616	Total			31.02
<b>Chaidez, Hector</b>				
Inv. 19161518				
08/31/15	Predictive Policing Consult Sv	101-4010-4011-8170-000		2,080.00
Ck. 08/19/15 189617	Total			2,080.00
<b>Chan, Benjamin</b>				
Inv. Sum 2015				
07/23/15	Instructor Tai Chi Class	101-8030-8032-8267-000		253.50
Ck. 08/19/15 189618	Total			253.50
<b>Chi, Lilei</b>				
Inv. R62050				
08/05/15	Refund Dropped Class	101-0000-0000-5270-002		185.00
Ck. 08/19/15 189619	Total			185.00
<b>Chow, Calvin</b>				
Inv. Sum 2015				
07/23/15	Instructor Tennis Classes	101-8030-8032-8267-000		666.90
Ck. 08/19/15 189620	Total			666.90
<b>Chung, Sam</b>				
Inv. Sum 2015				
07/23/15	Instructor Karate Class	101-8030-8032-8267-000		130.00
Ck. 08/19/15 189621	Total			130.00
<b>CIT Technology Financial Servi</b>				
Inv. 27238795				
07/24/15	Sharp Copier	500-3010-3012-8110-000		216.64
07/24/15	Sharp Copier	101-3010-3011-8110-000		216.64
07/24/15	Sharp Copier	101-7010-7101-8110-000		433.28
Ck. 08/19/15 189622	Total			866.56
<b>CoreLogic Information Solution</b>				
Inv. 81552888				
07/31/15	Plan/Bldg Realquest.com Svcs 7	101-7010-7101-8020-000		148.17
Ck. 08/19/15 189623	Total			148.17
<b>Cornforth, Darren</b>				
Inv. Sum 2015				
07/23/15	Instructor Tennis Classes	101-8030-8032-8267-000		650.00
Ck. 08/19/15 189624	Total			650.00
<b>CPRS</b>				
Inv. 100680				
07/29/15	Maint.Mgmt School-Lucy Hakobia	101-8030-8032-8090-000		1,365.00

.. 08/19/15 189625	Total		1,365.00
<b>D &amp; S Printing</b>			
Inv. 9141			
07/23/15	The Beatles Help Posters	101-8010-8011-8050-000	109.00
Inv. 9157			
07/31/15	PD Extra Patrol Request Forms	101-4010-4011-8050-000	392.40
Inv. 9162			
08/06/15	PD Open House Posters	101-4010-4011-8020-000	98.10
Ck. 08/19/15 189626	Total		599.50
<b>DataMax O'Neil-Printer Supplie</b>			
Inv. 741329			
07/21/15	Prkg Permit Machine Printed Pa	101-4010-4011-8020-000	1,220.19
Ck. 08/19/15 189627	Total		1,220.19
<b>Decena, Marilyn</b>			
Inv. R62137			
08/10/15	Refund WMB Deposit 8/8/15	101-0000-0000-2920-000	500.00
Ck. 08/19/15 189628	Total		500.00
<b>Delery, Ashley</b>			
Inv. July 2015			
08/03/15	Instructor Pep Up Your Life Cl	101-8030-8021-8267-000	420.00
Ck. 08/19/15 189629	Total		420.00
<b>Delgado, Ana Maria</b>			
Inv. July 2015			
08/03/15	Instructor Yoga Classes	101-8030-8021-8267-000	230.40
Ck. 08/19/15 189630	Total		230.40
<b>Demco</b>			
Inv. 5641945			
07/16/15	Tech. Svcs Supplies	101-8010-8011-8020-000	239.64
Ck. 08/19/15 189631	Total		239.64
<b>Digital Telecommunications Cor</b>			
Inv. 21602			
07/10/15	Telephone Line Svcs 7/15	101-3010-3041-8150-000	764.37
Inv. 21724			
07/23/15	Relocate 4 Phone Extensions to	101-3010-3041-8150-000	225.00
Inv. 21857			
08/10/15	Telephone Line Svcs 8/15	101-3010-3041-8150-000	764.37
Ck. 08/19/15 189632	Total		1,753.74
<b>Estrada, Delia</b>			
Inv. R61650			
07/07/15	Refund WMB Deposit & Staff Fee	101-0000-0000-2925-001	187.50
07/07/15	Refund WMB Deposit & Staff Fee	101-0000-0000-2920-000	387.50
Ck. 08/19/15 189633	Total		575.00
<b>Euler, Linda</b>			
Inv. Jun-Jul 2015			
07/28/15	Reimb. Home Delivery Mileage	101-8030-8021-8020-000	29.27
Ck. 08/19/15 189634	Total		29.27
<b>rofins Eaton Analytical</b>			
Inv. L0224234			
07/18/15	Water Quality Testing	500-6010-6711-8170-000	85.00

Inv. L0224235				
07/18/15	Water Quality Testing	500-6010-6711-8170-000		255.00
Inv. L0224256				
07/18/15	Water Quality Testing	500-6010-6711-8170-000		30.00
Inv. L0225192				
07/26/15	Water Quality Testing	500-6010-6711-8170-000		85.00
Inv. L0225193				
07/26/15	Water Quality Testing	500-6010-6711-8170-000		127.00
Inv. L0225208				
07/26/15	Water Quality Testing	500-6010-6711-8170-000		127.00
Ck. 08/19/15 189635	Total			709.00
<b>Federal Express</b>				
Inv. 5-098-44423				
07/17/15	Overnight Shipping	101-6010-6011-8010-000		32.29
Inv. 5-105-83771				
07/24/15	Overnight Shipping	101-7010-7101-8010-000		29.90
Ck. 08/19/15 189636	Total			62.19
<b>Fred Pryor Seminars</b>				
Inv. 032655886-15178				
06/29/15	Training Membership-Angela Loc	205-8030-8025-8200-000		299.00
Ck. 08/19/15 189637	Total			299.00
<b>Freshi Media</b>				
Inv. Sum 2015				
08/03/15	Instructor Video Design & Comp	101-8030-8032-8267-000		3,052.50
Ck. 08/19/15 189638	Total			3,052.50
<b>Gale, Donna</b>				
Inv. Sum 2015				
07/23/15	Instructor Dance Classes	101-8030-8032-8267-000		1,155.00
Ck. 08/19/15 189639	Total			1,155.00
<b>Galls</b>				
Inv. 003771736				
07/10/15	PD ReplaceBatteries,LED Flashl	101-4010-4011-8134-000		1,294.39
Inv. 003796052				
07/16/15	PD Uniform Accessory	101-4010-4011-8134-000		6.35
Inv. 003808397				
07/20/15	PD Cap w/ LAPD Buttons	101-4010-4011-8134-000		30.29
Ck. 08/19/15 189640	Total			1,331.03
<b>Garda CL West Inc.</b>				
Inv. 10126527				
08/01/15	Armored Car Svcs 8/15	101-3010-3011-8020-000		867.24
08/01/15	Armored Car Svcs 8/15	500-3010-3012-8020-000		867.24
Ck. 08/19/15 189641	Total			1,734.48
<b>GE Capital</b>				
Inv. 63084903				
07/12/15	Copier Lease	101-8030-8021-8300-000		99.19
07/12/15	Copier Lease	101-8030-8031-8300-000		99.19
07/12/15	Copier Lease	101-8030-8032-8300-000		99.19
07/12/15	Copier Lease	205-8030-8025-8300-000		99.19
Ck. 08/19/15 189642	Total			396.76
<b>George L.Throop Co.</b>				
Inv. 01-678843-00				
07/27/15	Concrete	230-6010-6116-8020-000		156.42

Inv. 01-678859-00			
07/27/15	Street Division Supplies	230-6010-6116-8020-000	327.41
Ck. 08/19/15 189643	Total		483.83
<b>Gilmartin, Kristin</b>			
Inv. Sum 2015			
07/23/15	Instructor Baseball Class	101-8030-8032-8267-000	373.75
Ck. 08/19/15 189644	Total		373.75
<b>Grady, Anthony Q.</b>			
Inv. Sum 2015			
07/23/15	Instructor Jiu-Jitsu Class	101-8030-8032-8267-000	312.00
Ck. 08/19/15 189645	Total		312.00
<b>Great Match Consulting</b>			
Inv. 1690003124			
07/07/15	Temp Workers w/e 7/5/15	101-9000-9287-9287-000	2,963.52
Ck. 08/19/15 189646	Total		2,963.52
<b>Greg's Automotive Services</b>			
Inv. 11055			
07/14/15	Unit# 363 New Battery	210-6010-6501-8100-000	200.82
Inv. 11068			
07/27/15	Unit# 7 Oil Change	500-6010-6710-8100-000	46.49
Inv. 11098			
07/22/15	Smog Check Prep	101-6010-6601-8100-000	95.92
07/22/15	Smog Check Prep	101-6010-6410-8100-000	95.93
Inv. 11099			
07/23/15	Unit# 327 Smog Check Prep	210-6010-6501-8100-000	250.90
Inv. 11134			
07/29/15	Unit# 327 Smog Check	210-6010-6501-8100-000	260.59
Inv. 11137			
07/29/15	Unit# 635 Smog Check Prep	210-6010-6501-8100-000	192.45
Ck. 08/19/15 189647	Total		1,143.10
<b>Gutierrez, Michael</b>			
Inv. Jul 2015			
08/06/15	Reimb. Home Delivery Mileage 7	101-8030-8021-8020-000	21.85
Ck. 08/19/15 189648	Total		21.85
<b>Hach Company</b>			
Inv. 9483293			
07/20/15	Chlorine Analyser	500-6010-6711-8020-000	871.23
Ck. 08/19/15 189649	Total		871.23
<b>Halls Auto Tech Center</b>			
Inv. 000007779			
07/14/15	Transit Van# 74 Tune Up & 45 D	205-8030-8025-8100-000	920.08
Inv. 000007869			
08/03/15	Transit Van #75 45-Day Inspect	205-8030-8025-8100-000	122.62
Inv. 000007881			
08/04/15	Transit Van #77 Oil Change	205-8030-8025-8100-000	69.16
Ck. 08/19/15 189650	Total		1,111.86
<b>Harries, Lester</b>			
Inv. 2015			
07/29/15	Leo Politi Sculpture	101-0000-0000-5501-005	3,200.00
07/29/15	Leo Politi Sculpture	101-1010-1011-8021-000	5,800.00
Ck. 08/19/15 189651	Total		9,000.00

**Harris, Jan**

Inv. 39524				
08/04/15	Refund Permit	101-0000-0000-4460-000		45.00
Ck. 08/19/15 189652	Total			45.00

**Harwood, Haley**

Inv. Sum 2015				
07/23/15	Instructor Bellydancing Class	101-8030-8032-8267-000		327.60
Ck. 08/19/15 189653	Total			327.60

**Haynes Building Services LLC**

Inv. 8223				
07/09/15	Citywide Janitorial Svcs 7/15	101-6010-6601-8180-000		9,416.47
Ck. 08/19/15 189654	Total			9,416.47

**HdL Hinderliter, deLlamas & Ass**

Inv. 0021781				
08/02/15	Contract Svcs Prop Tax Jul-Sep	101-3010-3011-8170-000		2,640.00
Ck. 08/19/15 189655	Total			2,640.00

**Hi Quality Auto Body Inc.**

Inv. 10485				
07/08/15	Unit# 1111 Replace Lt.Body Sid	101-4010-4011-8100-000		184.04
Ck. 08/19/15 189656	Total			184.04

**Hi-Way Safety Inc**

Inv. 33230				
07/16/15	Street Division Custom Signs	230-6010-6116-8020-000		499.00
Inv. 33320				
07/20/15	Street Division Custom Signs	230-6010-6116-8020-000		494.97
Inv. 33525				
07/24/15	Street Division Custom Signs	230-6010-6116-8020-000		354.80
Inv. 33526				
07/24/15	Street Division Custom Signs	230-6010-6116-8020-000		263.78
Ck. 08/19/15 189657	Total			1,612.64

**High Point Strategies LLC**

Inv. 104				
08/06/15	Consulting Svcs Fee 7/15	101-2010-2021-8170-000		12,250.00
Ck. 08/19/15 189658	Total			12,250.00

**Hotsy of Southern CA**

Inv. 4034495				
07/23/15	Pressure Washer Parts	101-6010-6601-8020-000		70.59
07/23/15	Pressure Washer Parts	101-6010-6410-8020-000		70.59
07/23/15	Pressure Washer Parts	230-6010-6116-8020-000		70.59
07/23/15	Pressure Washer Parts	210-6010-6501-8020-000		70.59
07/23/15	Pressure Washer Parts	500-6010-6710-8020-000		70.61
Ck. 08/19/15 189659	Total			352.97

**Hsi, Pei Jung**

Inv. R61661				
07/22/15	Refund Class	101-0000-0000-5270-002		30.00
Ck. 08/19/15 189660	Total			30.00

**International Office Machines**

Inv. 2845584				
08/10/15	Repair PD Typewriter	101-4010-4011-8100-000		125.00
Ck. 08/19/15 189661	Total			125.00

**Azurieta Fence Company**

Inv. 01143				
07/21/15	Fence Repair @ Arroyo Park Fie	101-6010-6410-8020-000		475.00
Inv. 01144				
07/21/15	Fence Repair @ Arroyo Park	101-6010-6410-8020-000		275.00
Ck. 08/19/15 189662	Total			750.00

**Jack's Auto Repair**

Inv. 14445				
07/21/15	Unit# 0431 Replace Radiator	101-4010-4011-8100-000		932.11
Inv. 14447				
07/21/05	Lube & Oil Change	101-4010-4011-8100-000		99.45
Inv. 14454				
07/21/15	Unit# 1407 Replace Battery	101-4010-4011-8100-000		210.97
Inv. 14459				
07/27/15	Unit# 0822 Oil Change,Tune Tra	101-4010-4011-8100-000		566.74
Inv. 14470				
08/03/15	Unit# 0908 Oil Change,Cooling	101-4010-4011-8100-000		178.87
Ck. 08/19/15 189663	Total			1,988.14

**Jan's Towing**

Inv. 414290				
07/21/15	Towing Svcs M-0924	101-4010-4011-8100-000		30.00
Ck. 08/19/15 189664	Total			30.00

**Jimenez, Grisel**

Inv. R61880				
07/28/15	Refund WMB Deposit 7/25/15	101-0000-0000-2920-000		500.00
08/19/15 189665	Total			500.00

**Jones Coffee Roasters**

Inv. 37442				
07/30/15	FD Coffee & Supplies	101-5010-5011-8020-000		131.25
Ck. 08/19/15 189667	Total			131.25

**Jones, Terryl**

Inv. Sum 2015				
07/23/15	Instructor Dance Class	101-8030-8032-8267-000		134.40
Ck. 08/19/15 189666	Total			134.40

**Kidz Love Soccer**

Inv. Sum 2015				
07/23/15	Instructor Soccer Class	101-8030-8032-8267-000		1,439.10
Ck. 08/19/15 189668	Total			1,439.10

**La Opinion**

Inv. 2237674				
07/19/15	Notices General Election 11/3/	101-1020-1022-8040-000		565.00
Inv. 2237675				
07/19/15	Notices Library Special Tax 1	101-1020-1022-8040-000		1,103.19
Ck. 08/19/15 189669	Total			1,668.19

**Law Offices of Jones & Mayer**

Inv. 73315				
07/31/15	Legal Svcs-1827 Bushnell 7/15	101-2010-2501-8160-000		3,101.50
Inv. 73316				
07/31/15	Legal Svcs-619 Camino Verde 7/	101-2010-2501-8160-000		187.00
Inv. 73317				
07/31/15	Legal Svcs-Angela Carleton 7/1	101-2010-2501-8160-000		(37.00)

Inv. 73319				
07/31/15	Legal Svcs-General Litigation	101-2010-2501-8160-000		296.00
Inv. 73320				
07/31/15	Legal Svcs-General Matters 7/1	101-2010-2501-8160-000		203.50
Inv. 73322				
07/31/15	Legal Svcs-Riner Scivally 7/15	101-2010-2501-8160-000		37.00
Ck. 08/19/15 189670	Total			3,788.00
<b>Lawn Mower Corner</b>				
Inv. 99062				
07/16/15	Park Division Small Tools	101-6010-6410-8020-000		264.74
Ck. 08/19/15 189671	Total			264.74
<b>League of Women Voters</b>				
Inv. R61657				
07/22/15	Refund Garfield Park Gazebos	101-0000-0000-5270-005		110.00
Ck. 08/19/15 189672	Total			110.00
<b>Lee, Richard</b>				
Inv. 9/1-4/15				
07/23/15	Reimb. PD Training Expenses	101-4010-4011-8200-000		914.73
Ck. 08/19/15 189673	Total			914.73
<b>Ma, Chia</b>				
Inv. 222127083				
07/28/15	Refund Citation	101-0000-0000-4610-000		98.00
Ck. 08/19/15 189674	Total			98.00
<b>Mad Science of Los Angeles</b>				
Inv. Sum 2015				
07/23/15	Instructor Secret Agent Lab &	101-8030-8032-8267-000		3,447.60
Ck. 08/19/15 189675	Total			3,447.60
<b>Magpantay, Lloyd</b>				
Inv. R62055				
08/05/15	Refund Summer Camp Med Program	101-0000-0000-5270-001		115.00
Ck. 08/19/15 189676	Total			115.00
<b>Marquez, Mario</b>				
Inv. R61653				
07/22/15	Refund Dropped Class	101-0000-0000-5270-002		115.00
Ck. 08/19/15 189677	Total			115.00
<b>Martinez, Alma</b>				
Inv. Sum 2015				
07/23/15	Instructor Zumba Class	101-8030-8032-8267-000		26.00
08/06/15	Instructor Zumba Class	101-8030-8032-8267-000		217.75
Ck. 08/19/15 189678	Total			243.75
<b>Matt Chlor Inc</b>				
Inv. 15404				
07/21/15	Sodium Hypochlorite for Graves	500-6010-6711-8020-000		173.67
Ck. 08/19/15 189679	Total			173.67
<b>Maxima Group LLC</b>				
Inv. 2172				
07/29/15	710 Project Consult Svcs 7/15	101-2010-2021-8170-000		1,755.
Ck. 08/19/15 189680	Total			1,755..

**Miller, Brian**

Inv. Sum 2015			
08/06/15	Instructor Tiny Soccer Class	101-8030-8032-8267-000	31.85
07/23/15	Instructor Soccer Classes	101-8030-8032-8267-000	5,805.00
Ck. 08/19/15 189681	Total		5,836.85

**Mobility Works**

Inv. C8704			
07/21/15	Transit Van# 77 45 Day Inspect	205-8030-8025-8100-000	80.00
Ck. 08/19/15 189682	Total		80.00

**Morrow & Holman Plumbing Inc**

Inv. P-6326			
07/18/15	Water Fountain Replacement per	101-6010-6601-8020-000	250.00
07/18/15	Water Fountain Replacement per	101-6010-6601-8120-000	250.00
Ck. 08/19/15 189683	Total		500.00

**National Construction Rentals**

Inv. 4203226			
07/15/15	Temp Fence Wilson Well #2 7/16	500-6010-6711-8020-000	29.70
Ck. 08/19/15 189684	Total		29.70

**Office Solutions**

Inv. I-00799222			
07/09/15	PD Office Supplies	101-4010-4011-8000-000	114.44
Inv. I-00801731			
07/15/15	PD Office Supplies	101-4010-4011-8000-000	554.57
08/19/15 189685	Total		669.01

**Oliver, Clementine**

Inv. R61660			
07/22/15	Refund Dropped Class	101-0000-0000-5270-002	164.00
Ck. 08/19/15 189686	Total		164.00

**Olpin Group**

Inv. 4014			
07/06/15	Street Division Office Carpet	230-6010-6116-8020-000	381.13
Ck. 08/19/15 189687	Total		381.13

**Ordonez, Cynthia**

Inv. R61662			
07/21/15	Refund Youth House Deposit 7/1	101-0000-0000-2920-000	250.00
Ck. 08/19/15 189688	Total		250.00

**P.R. Productions**

Inv. 9/11/15			
08/11/15	Sr.Center Lunch Entertainment	101-8030-8021-8020-000	100.00
Ck. 08/19/15 189689	Total		100.00

**Palacios, Ruth**

Inv. R62045			
08/05/15	Refund WMB Deposit 8/1/15	101-0000-0000-2920-000	500.00
Ck. 08/19/15 189690	Total		500.00

**Parada, Thomas**

Inv. Sum 2015			
07/23/15	Instructor Basketball Class	101-8030-8032-8267-000	357.50
Ck. 08/19/15 189691	Total		357.50

**Pasadena Humane Society**

Inv. August 2015			
08/04/15	PD Animal Control Svcs 8/15 (R	101-4010-4011-8180-000	10,521.95
Ck. 08/19/15 189692	Total		10,521.95

**Pasadena Ice Skating Center**

Inv. Sum 2015			
07/23/15	Instructor Ice Skating Class	101-8030-8032-8267-000	240.00
Ck. 08/19/15 189693	Total		240.00

**Payke Gymnastics**

Inv. Sum 2015			
07/23/15	Instructor Gymnastics Classes	101-8030-8032-8267-000	1,497.20
Ck. 08/19/15 189694	Total		1,497.20

**Phillips, Craig**

Inv. 7/6-10/15			
07/28/15	Reimb. PD Training Expense	101-4010-4011-8210-000	120.88
Ck. 08/19/15 189695	Total		120.88

**Pitney Bowes Global Fin. Svc L**

Inv. 7141427-JY15			
07/13/15	Postage Meter Lease 7/15	101-8030-8031-8300-000	64.13
07/13/15	Postage Meter Lease 7/15	101-8030-8032-8300-000	64.13
07/13/15	Postage Meter Lease 7/15	205-8030-8025-8300-000	64.13
07/13/15	Postage Meter Lease 7/15	101-8030-8021-8300-000	64.14
Inv. 8383960-JN15			
07/13/15	Library Postage Meter Lease	101-8010-8011-8155-000	307.26
Ck. 08/19/15 189696	Total		563

**Pitney Bowes Reserve Account**

Inv. 21706007			
07/22/15	Reimb. Postage Meter Account	101-8010-8011-8010-000	1,500.00
Ck. 08/19/15 189697	Total		1,500.00

**Pitney Bowes-Reserve Account**

Inv. 34133033			
08/04/15	Reimb. Postage Meter	101-1010-1011-8010-000	2.88
08/04/15	Reimb. Postage Meter	101-2010-2013-8010-000	3.30
08/04/15	Reimb. Postage Meter	101-2010-2011-8010-000	7.04
08/04/15	Reimb. Postage Meter	101-1020-1021-8010-000	12.47
08/04/15	Reimb. Postage Meter	101-5010-5011-8010-000	22.23
08/04/15	Reimb. Postage Meter	500-3010-3012-8010-000	27.49
08/04/15	Reimb. Postage Meter	101-6010-6011-8010-000	182.01
08/04/15	Reimb. Postage Meter	101-7010-7101-8010-000	438.53
08/04/15	Reimb. Postage Meter	101-4010-4011-8010-000	481.12
08/04/15	Reimb. Postage Meter	101-3010-3011-8010-000	744.78
Ck. 08/19/15 189698	Total		1,921.85

**Podvoll, Candace**

Inv. July 2015			
08/03/15	Instructor Meditation Class	101-8030-8021-8267-000	69.60
Ck. 08/19/15 189699	Total		69.60

**Pointe by Pointe Studio**

Inv. Sum 2015			
07/23/15	Instructor Hip Hop Acrobatics	101-8030-8032-8267-000	132
Ck. 08/19/15 189700	Total		132.

**owers, Mare**

Inv. R61881			
07/28/15	Refund WMB Deposit 7/24/15	101-0000-0000-2920-000	500.00
Ck. 08/19/15 189701	Total		500.00

**Premier Carpet, Inc.**

Inv. 1715096-1			
07/20/15	Library Carpet Replacement Pro	101-9000-9316-9316-000	26,100.00
Ck. 08/19/15 189702	Total		26,100.00

**Razo, Israel**

Inv. Sum 2015			
08/08/15	Reimb. Fire Prevention Class	101-5010-5011-8200-000	116.80
Ck. 08/19/15 189703	Total		116.80

**Rio Hondo College RTC**

Inv. X15-30-ZSPS			
07/20/15	Physical Agility Testing Fee	101-4010-4011-8020-000	46.00
Inv. X15-48-ZSPS			
07/27/15	PD Physical Agility Testing	101-4010-4011-8020-000	76.86
Ck. 08/19/15 189704	Total		122.86

**Ronnie, Matthew**

Inv. 7/16-17/15			
07/22/15	Reimb. PD Training Expense	101-4010-4011-8200-000	122.38
Ck. 08/19/15 189705	Total		122.38

**G.V. Medical Center**

Inv. 30676829			
07/01/15	Blood Alcohol w/Drawal-John Va	101-4010-4011-8170-000	458.00
Ck. 08/19/15 189706	Total		458.00

**S.P.Review**

Inv. 3891			
07/16/15	Public Notice-143 Pasadena Ave	101-7010-7101-8040-000	64.00
Inv. 3892			
07/16/15	Public Notice-1499 Huntington	101-7010-7101-8040-000	68.00
Inv. 3893			
07/16/15	Public Notice- 700 La Portada	101-7010-7101-8040-000	64.00
Ck. 08/19/15 189707	Total		196.00

**S.P.Unified School District**

Inv. 7/7-7/14/15			
07/20/15	CampMedMid SchCamp Pool Trips	101-8030-8032-8268-000	705.00
Ck. 08/19/15 189708	Total		705.00

**San Marino Security System**

Inv. 00091620			
07/01/15	WilsonRsvrFire/SecurityAlarmJu	500-6010-6711-8020-000	207.00
Ck. 08/19/15 189709	Total		207.00

**San Pascual Stables**

Inv. Sum 2015			
07/23/15	Instructor Horsemanship Camp &	101-8030-8032-8267-000	11,908.00
Ck. 08/19/15 189710	Total		11,908.00

**nchez, Michael**

Inv. 7/22/15			
07/23/15	Reimb. PD Training Expense	101-4010-4011-8200-000	17.20

Ck. 08/19/15 189711	Total		17
<b>SC Fuels</b>			
Inv. 0364551			
07/22/15	Fuel for City Vehicles	101-2010-2011-8100-000	196.74
07/22/15	Fuel for City Vehicles	101-6010-6011-8100-000	196.74
07/22/15	Fuel for City Vehicles	101-7010-7101-8100-000	196.74
07/22/15	Fuel for City Vehicles	101-5010-5011-8100-000	786.99
07/22/15	Fuel for City Vehicles	101-4010-4011-8100-000	8,459.99
Ck. 08/19/15 189712	Total		9,837.20
<b>SDCIAA</b>			
Inv. 9/1-4/15			
07/23/15	PD Training Registration-Det.	101-4010-4011-8200-000	375.00
Ck. 08/19/15 189713	Total		375.00
<b>Service Pro Pest Mgmt Company</b>			
Inv. 143612			
07/27/15	Citywide Pest Control Svcs 7/1	101-6010-6601-8120-000	389.17
Ck. 08/19/15 189714	Total		389.17
<b>Showcases</b>			
Inv. 287125			
07/15/15	Technical Svcs Supplies	101-0000-0000-2700-000	(79.55)
07/15/15	Technical Svcs Supplies	101-8010-8011-8020-000	1,034.16
Ck. 08/19/15 189715	Total		954.61
<b>South Coast A.Q.M.D</b>			
Inv. 2851563			
07/01/15	Annual Operating & Emissions F	101-2010-2011-8100-000	4.40
07/01/15	Annual Operating & Emissions F	101-6010-6011-8100-000	4.48
07/01/15	Annual Operating & Emissions F	101-7010-7101-8100-000	4.48
07/01/15	Annual Operating & Emissions F	101-5010-5011-8100-000	17.91
07/01/15	Annual Operating & Emissions F	101-4010-4011-8105-000	192.54
Inv. 2851570			
07/01/15	Rule 461 Liquid Fuel Dispensin	101-6010-6601-8120-000	51.23
07/01/15	Rule 461 Liquid Fuel Dispensin	101-6010-6601-8020-000	51.23
Inv. 2851664			
07/01/15	City Hall Gen. Emission & Meri	101-6010-6601-8020-000	346.54
07/01/15	City Hall Gen. Emission & Meri	101-6010-6601-8120-000	346.54
Inv. 2852808			
07/01/15	Flat Fee for Last Fiscal Year	101-6010-6601-8020-000	60.72
07/01/15	Flat Fee for Last Fiscal Year	101-6010-6601-8120-000	60.72
Inv. 2852902			
07/01/15	Flat Fee for Last Fiscal Year	101-6010-6601-8020-000	60.72
07/01/15	Flat Fee for Last Fiscal Year	101-6010-6601-8120-000	60.72
Ck. 08/19/15 189716	Total		1,262.31
<b>South Pasadena Beautiful</b>			
Inv. 2015-2016			
08/04/15	Business Membership Fee	500-3010-3012-8032-000	50.00
Ck. 08/19/15 189717	Total		50.00
<b>Springbrook Software</b>			
Inv. 1926			
06/29/15	Version7 TestingPhase w/Traini	101-3010-3032-8180-000	1,425.29
Ck. 08/19/15 189718	Total		1,425.29

**Staples Business Advantage**

Inv. 3270503874				
07/01/15	Mgmt. Svcs & PW Office Supplie	101-6010-6011-8020-000		77.39
07/01/15	Mgmt. Svcs & PW Office Supplie	101-1020-1021-8020-000		77.39
07/01/15	Mgmt. Svcs & PW Office Supplie	101-2010-2011-8000-000		77.40
07/01/15	Mgmt. Svcs & PW Office Supplie	101-1020-1021-8000-000		126.72
07/01/15	Mgmt. Svcs & PW Office Supplie	101-2010-2011-8000-000		167.94
Inv. 3270503876				
07/01/15	Mgmt. Svcs & PW Office Supplie	101-2010-2011-8020-000		11.25
Inv. 3271330675				
07/09/15	Water Dept. Office Supplies	500-6010-6711-8000-000		356.88
Inv. 3271727426				
07/14/15	Mgmt. Svcs & PW Office Supplie	101-2010-2011-8000-000		39.20
Inv. 3271727427				
07/14/15	FD Office Supplies	101-5010-5011-8000-000		353.74
Inv. 3271820971				
07/15/15	Mgmt. Svcs & PW Office Supplie	101-2010-2011-8000-000		30.40
Inv. 3271820978				
07/15/15	Mgmt. Svcs & PW Office Supplie	101-2010-2011-8000-000		18.52
Inv. 3272096720				
07/18/15	Comm. Svcs Office Supplies	205-8030-8025-8000-000		24.94
07/18/15	Comm. Svcs Office Supplies	101-8030-8031-8000-000		131.22
07/18/15	Comm. Svcs Office Supplies	101-8030-8021-8000-000		138.58
Inv. 3272338123				
07/22/15	Mgmt. Svcs & PW Office Supplie	101-2010-2011-8020-000		26.13
Inv. 3272338129				
07/22/15	PD Office Supplies	101-4010-4011-8000-000		294.61
Inv. 3272399538				
07/23/15	Mgmt. Svcs & PW Office Supplie	101-2010-2011-8020-000		2.07
07/23/15	Mgmt. Svcs & PW Office Supplie	101-2010-2011-8000-000		117.97
Inv. 3272399543				
07/23/15	PD Office Supplies	101-4010-4011-8000-000		31.38
Inv. 3272980683				
07/30/15	Finance Office Supplies	101-3010-3011-8000-000		462.73
Ck. 08/19/15 189719	Total			2,566.46

**Superior Court of CA, County o**

Inv. July 2015				
08/05/15	Court Fees 7/15	101-0000-0000-4610-000		11,842.50
Ck. 08/19/15 189720	Total			11,842.50

**SupplyWorks**

Inv. 2925423-00				
07/23/15	Library Restroom Supplies	101-8010-8011-8120-000		247.29
Inv. 2926585-00				
07/29/15	Janitorial Supplies	101-6010-6601-8020-000		373.48
Inv. 2926586-00				
07/29/15	Janitorial Supplies	101-6010-6601-8020-000		159.08
Inv. 2926587-00				
07/29/15	PD Restroom Supplies	101-4010-4011-8120-000		373.48
Inv. 2926588-00				
07/29/15	PD Restroom Supplies	101-4010-4011-8120-000		159.08
Inv. 2926590-00				
07/29/15	Janitorial Supplies	101-6010-6601-8020-000		373.48
Inv. 2926591-00				
07/29/15	Janitorial Supplies	101-6010-6601-8020-000		159.08
Inv. 2926592-00				
07/29/15	Sr. Center Restroom Supplies	101-8030-8021-8120-000		301.87
Ck. 08/19/15 189721	Total			2,146.84

**Swords Fencing Studio**

Inv. Sum 2015			
07/23/15	Instructor Fencing Classes	101-8030-8032-8267-000	450.45
Ck. 08/19/15 189722	Total		450.45

**Szenczi, Chris**

Inv. Sum 2015			
08/05/15	Reimb. Fire Mgmt. 2C	101-5010-5011-8200-000	280.00
Ck. 08/19/15 189723	Total		280.00

**The Sauce Creative Services**

Inv. 1795			
07/10/15	Green Festival & Car Show Desi	500-3010-3012-8032-000	35.00
Ck. 08/19/15 189724	Total		35.00

**Thomson- West/Barclays**

Inv. 832700			
07/17/15	FD Title 19 Updated Publicatio	101-5010-5011-8080-000	145.00
Ck. 08/19/15 189725	Total		145.00

**Tom's Clothing & Uniforms Inc**

Inv. 1226			
07/15/15	PD Uniform & Accessories	101-4010-4011-8134-000	286.67
Ck. 08/19/15 189726	Total		286.67

**United Site Services, Inc.**

Inv. 114-3145465			
07/23/15	SkateParkPortableToiletSves 7/	101-8030-8032-8180-000	263.00
Ck. 08/19/15 189727	Total		263.00

**United Traffic Sves & Supply**

Inv. R13781			
07/06/15	Rented Barricades for 4th of J	230-6010-6116-8020-000	553.72
Ck. 08/19/15 189728	Total		553.72

**Valley Power Systems Inc.**

Inv. I21650			
07/17/15	Emergency Repair to Engine-781	101-5010-5011-8100-000	3,317.85
Ck. 08/19/15 189729	Total		3,317.85

**Vision Electric Wholesale Inc.**

Inv. 20298			
07/15/15	DetectiveBureauSpaceImprovemen	101-9000-9229-9229-000	29.27
Ck. 08/19/15 189730	Total		29.27

**Vision Internet Providers Inc.**

Inv. 30894			
08/06/15	Web Hosting Fee 8/15	101-3010-3032-8180-000	220.50
Ck. 08/19/15 189731	Total		220.50

**VR Auto Repair**

Inv. 184777			
07/22/15	Change 2 PD Tires Unit#1198	101-4010-4011-8100-000	50.00
Ck. 08/19/15 189732	Total		50.00

**Western Highway Products Inc**

Inv. 671965			
07/09/15	Traffic Control Fluorescent Co	215-6010-6201-8020-000	165.45
07/09/15	Traffic Control Fluorescent Co	215-6010-6115-8020-000	165.45
07/09/15	Traffic Control Fluorescent Co	101-6010-6601-8020-000	165.46

Ck. 08/19/15 189733	Total		496.36
<b>Wise, Randy</b>			
Inv. 7/13-15/15			
08/10/15	Reimb. PD Training Expense	101-4010-4011-8210-000	76.13
Ck. 08/19/15 189734	Total		76.13
<b>Wong, Pauline</b>			
Inv. July 2015			
07/23/15	Instructor Line Dance Class	101-8030-8032-8267-000	93.60
Ck. 08/19/15 189735	Total		93.60
<b>Total</b>			<b>223,684.28</b>

This page intentionally left blank.

**ATTACHMENT 4**  
**Payroll 07-17-15**  
**Special Payroll 07-24-15**  
**Payroll 07-31-15**  
**Payroll 08-14-15**

**PAYROLL ACCOUNT RECONCILIATION**  
**City of South Pasadena**  
**for Payroll 07.17.15**

Account Number	Account Name	08.19.15
101-0000-0000-1010-000	General Fund - Payroll cash	510,198.68
	Other Withholding Payables	\$ 241,216.04
101-0000-0000-1010-000	Net General Fund - Payroll Cash	268,982.64
	Insurance Adjustment	-
204-0000-0000-1010-000	Traffic Improvement	
205-0000-0000-1010-000	Prop A - Payroll Cash	6,453.19
207-0000-0000-1010-000	Prop C - Payroll Cash	4,050.80
210-0000-0000-1010-000	Sewer Fund - Payroll Cash	13,443.75
211-0000-0000-1010-000	CTC Traffic Improvement	-
215-0000-0000-1010-000	Street Lighting & Landscape Aesessment - PR Ca	9,590.42
218-0000-0000-1010-000	Clean Air Act	-
227-0000-0000-1010-000	CRA - Payroll Cash	4,811.64
229-0000-0000-1010-000	CRA Housing - Payroll Cash	-
230-0000-0000-1010-000	State Gas Tax Fund - Payroll Cash	12,833.60
247-0000-0000-1010-000	SGVCOG Grant Fund	-
260-0000-0000-1010-000	CDBG - Payroll Cash	-
274-0000-0000-1010-000	Homeland Security Grant	-
310-0000-0000-1010-000	Sewer Capital Projects Fund	653.78
500-0000-0000-1010-000	Water Fund - Payroll Cash	49,131.70
700-0000-0000-2210-000	Internal Revenue Service	64,776.04
700-0000-0000-2230-000	Internal Revenue Service	17,958.84
<b>Total Checks &amp; Direct Deposits</b>		<b>452,686.40</b>
Checks		20,227.51
Direct Deposits		349,749.01
I.R.S Payments		82,709.88
		<u>452,686.40</u>
To 700		590,940.05
Other PR Payable		241,216.04
ACH Payable		<u>349,724.01</u>

**PAYROLL ACCOUNT RECONCILIATION**  
**City of South Pasadena**  
**for Special Payroll 07.24.15**

Account Number	Account Name	08.19.15
101-0000-0000-1010-000	General Fund - Payroll cash	214,565.23
	Other Withholding Payables	\$ 65,440.43
<hr/>		
101-0000-0000-1010-000	Net General Fund - Payroll Cash	149,124.80
	Insurance Adjustment	-
204-0000-0000-1010-000	Traffic Improvement	
205-0000-0000-1010-000	Prop A - Payroll Cash	553.75
207-0000-0000-1010-000	Prop C - Payroll Cash	-
210-0000-0000-1010-000	Sewer Fund - Payroll Cash	2,861.30
211-0000-0000-1010-000	CTC Traffic Improvement	-
215-0000-0000-1010-000	Street Lighting & Landscape Assessment - PR C	2,721.01
218-0000-0000-1010-000	Clean Air Act	-
227-0000-0000-1010-000	CRA - Payroll Cash	923.06
229-0000-0000-1010-000	CRA Housing - Payroll Cash	-
230-0000-0000-1010-000	State Gas Tax Fund - Payroll Cash	2,326.29
247-0000-0000-1010-000	SGVCOG Grant Fund	-
260-0000-0000-1010-000	CDBG - Payroll Cash	-
274-0000-0000-1010-000	Homeland Security Grant	-
310-0000-0000-1010-000	Sewer Capital Projects Fund	-
500-0000-0000-1010-000	Water Fund - Payroll Cash	13,222.97
700-0000-0000-2210-000	Internal Revenue Service	25,358.92
700-0000-0000-2230-000	Internal Revenue Service	5,676.86
<b>Total Checks &amp; Direct Deposits</b>		<b>202,768.96</b>
Checks		171,733.18
Direct Deposits		-
I.R.S Payments		31,035.78
		<hr/> <b>202,768.96</b>
To 700		65,440.43
Other PR Payable		65,440.43
ACH Payable		-
		<hr/>

**PAYROLL ACCOUNT RECONCILIATION**  
**City of South Pasadena**  
**for Payroll 07.31.15**

Account Number	Account Name	08.19.15
101-0000-0000-1010-000	General Fund - Payroll cash	567,250.93
	Other Withholding Payables	\$ 333,444.73
<hr/>		
101-0000-0000-1010-000	Net General Fund - Payroll Cash	233,806.20
	Insurance Adjustment	-
204-0000-0000-1010-000	Traffic Improvement	
205-0000-0000-1010-000	Prop A - Payroll Cash	6,019.76
207-0000-0000-1010-000	Prop C - Payroll Cash	5,660.90
210-0000-0000-1010-000	Sewer Fund - Payroll Cash	15,853.38
211-0000-0000-1010-000	CTC Traffic Improvement	-
215-0000-0000-1010-000	Street Lighting & Landscape Aesessment - PR Ca	11,872.75
218-0000-0000-1010-000	Clean Air Act	-
227-0000-0000-1010-000	CRA - Payroll Cash	5,744.20
229-0000-0000-1010-000	CRA Housing - Payroll Cash	-
230-0000-0000-1010-000	State Gas Tax Fund - Payroll Cash	15,019.89
247-0000-0000-1010-000	SGVCOG Grant Fund	-
260-0000-0000-1010-000	CDBG - Payroll Cash	-
274-0000-0000-1010-000	Homeland Security Grant	-
310-0000-0000-1010-000	Sewer Capital Projects Fund	-
500-0000-0000-1010-000	Water Fund - Payroll Cash	57,617.09
700-0000-0000-2210-000	Internal Revenue Service	57,274.30
700-0000-0000-2230-000	Internal Revenue Service	16,850.04
<b>Total Checks &amp; Direct Deposits</b>		<b>425,718.51</b>
Checks		20,339.91
Direct Deposits		331,254.26
I.R.S Payments		74,124.34
		<hr/>
		<b>425,718.51</b>
To 700		664,698.99
Other PR Payable		333,444.73
ACH Payable		331,254.26
		<hr/>

**PAYROLL ACCOUNT RECONCILIATION**  
**City of South Pasadena**  
**for Payroll 08.14.15**

Account Number	Account Name	08.19.15
101-0000-0000-1010-000	General Fund - Payroll cash	513,160.94
	Other Withholding Payables	\$ 241,848.57
<hr/>		
101-0000-0000-1010-000	Net General Fund - Payroll Cash	271,312.37
	Insurance Adjustment	-
204-0000-0000-1010-000	Traffic Improvement	
205-0000-0000-1010-000	Prop A - Payroll Cash	6,209.61
207-0000-0000-1010-000	Prop C - Payroll Cash	5,181.57
210-0000-0000-1010-000	Sewer Fund - Payroll Cash	13,209.62
211-0000-0000-1010-000	CTC Traffic Improvement	-
215-0000-0000-1010-000	Street Lighting & Landscape Assessment - PR C	9,400.28
218-0000-0000-1010-000	Clean Air Act	-
227-0000-0000-1010-000	CRA - Payroll Cash	5,100.60
229-0000-0000-1010-000	CRA Housing - Payroll Cash	-
230-0000-0000-1010-000	State Gas Tax Fund - Payroll Cash	12,037.84
247-0000-0000-1010-000	SGVCOG Grant Fund	-
260-0000-0000-1010-000	CDBG - Payroll Cash	-
274-0000-0000-1010-000	Homeland Security Grant	-
310-0000-0000-1010-000	Sewer Capital Projects Fund	293.76
500-0000-0000-1010-000	Water Fund - Payroll Cash	49,335.42
700-0000-0000-2210-000	Internal Revenue Service	65,860.78
700-0000-0000-2230-000	Internal Revenue Service	17,743.92
<b>Total Checks &amp; Direct Deposits</b>		<b>455,685.77</b>
Checks		27,347.13
Direct Deposits		344,758.94
I.R.S Payments		83,579.70
		<hr/>
		<b>455,685.77</b>
To 700		586,582.51
Other PR Payable		241,848.57
ACH Payable		344,733.94
		<hr/>

This page intentionally left blank.

**ATTACHMENT 5**  
**Redevelopment Successor Agency Check Summary Total**

**Redevelopment Successor Agency Check Summary Total**

Agency Warrants 08.19.15

<u>Vendor</u>	<u>Invoice #</u>	<u>Check #</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
City of South Pasadena	P/R/E 07/12/15	ACH	227.0000.0000.1010.000	Payroll PE 07.12.15	\$ 4,811.64
City of South Pasadena	P/R/E 07/19/15	ACH	227.0000.0000.1010.000	Payroll PE 07.19.15	\$ 923.06
City of South Pasadena	P/R/E 07/26/15	ACH	227.0000.0000.1010.000	Payroll PE 07.26.15	\$ 5,744.20
City of South Pasadena	P/R/E 08/09/15	ACH	227.0000.0000.1010.000	Payroll PE 08.09.15	\$ 5,100.60
Pers Health Insurance	P/R/E 07/26/15	189044	227.7200.7210.7131.000	Health Ins Aug1-15	\$ 335.76

RSA Report Total

\$ 16,915.26

---

Robert S. Joe, Agency Chair

---

Evelyn G. Zneimer, Agency Secretary

  
\_\_\_\_\_  
David Batt, Agency Treasurer

# City of South Pasadena Agenda Report

*Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember*

*Evelyn Zneimer, City Clerk  
Gary E. Pia, City Treasurer*

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager *SA*  
FROM: Christopher Castruita, Management Analyst *CC*  
SUBJECT: **Approval of South Pasadena Tournament of Roses Committee  
Slate of Officers and Committee Chairs, 2014-15 Ending  
Financial Statement, 2015-16 Budget, and Bylaws**

## **Recommendation**

It is recommended that the City Council review and approve the annual South Pasadena Tournament of Roses Committee Slate of Officers and Committee Chairs, 2014-15 Ending Financial Statement, 2015-16 Budget, and Bylaws.

## **Fiscal Impact**

The Tournament of Roses Committee operates independently and funds the majority of its operations. \$12,500 is a pass-through from the Business Improvement Tax funds provided to the Chamber of Commerce, and \$2,500 is paid directly by the City through its sponsorship of the annual Cruz'n for Roses event, which coincides with the City's Public Safety Open House.

## **Commission Review and Recommendation**

This matter was not reviewed by a Commission.

## **Background**

Every year, the Tournament of Roses Committee presents an official framed photograph of that year's float to the City Council along with the design for the following year's float. At the same time, the Committee presents a report to the City Council that includes a list of officers and committee chairs, a financial report from the current year, a budget for the upcoming year's float, and bylaws.

## **Analysis**

This report by the Committee is presented annually by this independent City Committee.

## **Legal Review**

The City Attorney has not reviewed this item.

Tournament of Roses Report  
August 19, 2015  
Page 2 of 2

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: South Pasadena Tournament of Roses Committee Report to the City Council



# South Pasadena Tournament of Roses Association

625 Fair Oaks Avenue, Suite 158, South Pasadena, California 91030

P.O. Box 3662, South Pasadena, California 91031

South Pasadena Tournament of Roses Association a 501(c)3 Nonprofit Organization

*Ted R. Shaw*  
Association President

**Past Association Presidents**

*Pror to 2001*

- 1935 G. D. Baker
- 1936 VanSickle Ford
- 1937 J. C. Jacobs
- 1946 Frank Bough
- 1947 A. J. Norton
- 1948 R. J. Norton
- 1951 S. Paul Ward
- 1952 Mrs. Geo. Hammond
- 1953 C. R. Matter
- 1954 Garland Mathews
- 1955 E. H. Colliau
- 1956 Dwight Reay
- 1957 Harold Deavel
- 1958 Warren Billings
- 1959 E. Curitis Dean
- 1960 Robert Biles
- 1961 Charles Craig
- 1962 Clifford Cox
- 1963 Robert Fosselman
- 1964 William Pinckney
- 1965 Mel Jontz
- 1966 Dick Artunian
- 1967 Tommy Matsuura
- 1968 William Still
- 1969 Frank Wimmer
- 1970 Jack Williams
- 1971 Charlotte B. Carden
- 1972 Michael Salyards
- 1973 Lloyd Simpson
- 1974 Jacqueline Coulette
- 1975 Ralph Saunders
- 1976-79 Robert E. Veir
- 1980 Chris Holabird
- 1981 Eric W. Rex
- 1982 Stan Froyd
- 1983-88 Robert Clanton
- 1989-90 Edward M. Pozzo
- 1991-93 Robert Clanton
- 1994-96 Marge Hartsfield
- 1997-98 Irene Allen
- 1999 Mark Duxbury
- 2000 Dave Andrews

*Chris Colburn*  
Committee President 2015-16

**Past Committee Presidents**

- 2001 Dave Andrews
- 2002-03 Alan Vlacich
- 2004-05 John Vandercook
- 2006-07 Michael C. McFatrige
- 2008-09 Ted R. Shaw
- 2010-11 James L. Jontz
- 2012-13 William J. Cullinane
- 2014-15 Paul D. Abbey

August 1<sup>st</sup>, 2015

Honorable Mayor and Members of the City Council.

Actions necessary:

- Confirmation of slate of officers, committee chairs and members at large
- Review of the 2014—2015 Income and Expense Statement
- Review of the estimated 2015-2016 Income and Expense Budget

Thank you for your partnership and encouragement in continuing to promote the City of South Pasadena through our involvement in the annual Tournament of Roses Parade.

Sincerely,

Christopher Colburn  
Chairman, South Pasadena Tournament of Roses Committee



## **MISSION STATEMENT**

The mission of The South Pasadena Tournament of Roses Committee is to create positive exposure for our city through participation in the Pasadena Tournament of Roses Parade, which will elevate our community and our organization by using principles based on volunteerism for the successful completion of our annual floral entry.

## 2015-2016 SPTOR Officers and Committee Chairpersons

Chairperson .....	Chris Colburn
Vice Chairperson.....	Janet Benjamin
Treasurer .....	Sandy Fielding
Secretary .....	Megan Colburn
Construction Chairperson .....	Bob Abbey
Construction Assistant .....	Robert Nichols
Decoration Chairperson .....	Janet Benjamin
Design Chairperson .....	James Jontz*
Event and Site Chairperson .....	James Jontz *
Spring Fling Chairperson .....	John Vandercook *
Classic Car Chairperson .....	Ted Shaw *
Raffle Chairperson .....	Alan Vlacich *
Golf Chairperson .....	Alan Vlacich* & John Vandercook *
Parade and Game Tickets .....	Ted Shaw *
Crunch Time Chairperson.....	Jeanie Joe
Crunch Live Auction Chairperson.....	Ted Shaw*
Crunch Silent Auction Chairperson .....	MJ Craig
Crunch Silent Auction Co-Chairperson .....	Wendy Snow
Souvenir Chairperson .....	Sandy Fielding
Volunteer Food Chairperson.....	
Publicity Chairperson .....	Bill Glazier
Volunteer Chairperson .....	Courtney Dunlap
Nominating Chairperson .....	Alan Vlacich *
Web Site Chairperson .....	Bill Cullinane *
Past Chairman .....	Paul Abbey *
Member at Large .....	Bill Hodson
Staff Liaison .....	Christopher Castruita
Council Liaison .....	Dr. Richard Schneider
Web Master .....	Sara Cullinane

\* Past Chairperson

## South Pasadena Tournament of Roses

2014-2015 Financial Statement

ACCOUNT	INCOME	EXPENSES	NET
Checking 501 c3	\$ 40,255.66	\$ -	\$ 41,157.42
Savings 501c3	\$ 31,016.00	\$ -	\$ 45,533.34
Checking	\$ 2,565.85	\$ -	\$ 873.07
<b>Total</b>	<b>\$ 73,837.51</b>	<b>\$ -</b>	<b>\$ 87,563.83</b>
SPRING FLING	\$ 8,931.00	\$ (4,783.79)	\$ 4,147.21
CAR SHOW	\$ 25,859.50	\$ (14,696.97)	\$ 11,162.53
ULTIMATE RAFFLE	\$ 19,500.00	\$ (644.55)	\$ 18,855.45
GOLF TOURNAMENT	\$ 10,754.00	\$ (3,275.40)	\$ 7,478.60
MISC. FUNDRAISING	\$ 4,462.00	\$ (1,795.43)	\$ 2,666.57
CRUNCH PARTY	\$ 36,854.00	\$ (8,218.25)	\$ 28,635.75
SOUVENIRS	\$ 9,634.50	\$ (3,485.72)	\$ 6,148.78
ADMINISTRATIVE	\$ -	\$ (7,082.72)	\$ (7,082.72)
DONATIONS	\$ 18,553.63	\$ (896.53)	\$ 17,657.10
PARADE/GAME TICKETS	\$ 10,110.00	\$ (8,780.00)	\$ 1,330.00
VOLUNTEERS	\$ -	\$ (245.40)	\$ (245.40)
FLOAT CONSTRUCTION	\$ -	\$ (28,522.85)	\$ (28,522.85)
FLOAT FLORAL	\$ -	\$ (29,579.00)	\$ (29,579.00)
EVENT AND SITE	\$ -	\$ (21,622.37)	\$ (21,622.37)
<b>TOTAL FUNDRAISING</b>	<b>\$ 144,658.63</b>	<b>\$ (133,628.98)</b>	<b>\$ 11,029.65</b>
<b>TOTAN NET ASSETS</b>			<b>\$ 84,867.16</b>

## South Pasadena Tournament of Roses

2015-2016 Financial Estimates

\*\*\*ALL FIGURES BELOW BALANCE FORWARD ARE ESTIMATED\*\*\*

ACCOUNT	INCOME	EXPENSES	NET
Checking 501 c3	\$ -	\$ -	\$ 41,157.42
Savings 501c3	\$ -	\$ -	\$ 45,533.34
Checking	\$ -	\$ -	\$ 873.07
<b>BALANCE FORWARD</b>			<b>\$ 87,563.83</b>
SPRING FLING	\$ 9,100.00	\$ (4,440.00)	\$ 4,660.00
CAR SHOW	\$ 26,000.00	\$ (15,000.00)	\$ 11,000.00
ULTIMATE RAFFLE	\$ 19,500.00	\$ (700.00)	\$ 18,800.00
GOLF TOURNAMENT	\$ 9,050.00	\$ (3,000.00)	\$ 6,050.00
MISC. FUNDRAISING	\$ 5,000.00	\$ (1,800.00)	\$ 3,200.00
CRUNCH PARTY	\$ 35,000.00	\$ (8,000.00)	\$ 27,000.00
SOUVENIRS	\$ 10,000.00	\$ (3,500.00)	\$ 6,500.00
ADMINISTRATIVE	\$ -	\$ (7,000.00)	\$ (7,000.00)
DONATIONS	\$ 20,000.00	\$ (950.00)	\$ 19,050.00
PARADE/GAME TICKETS	\$ 10,000.00	\$ (9,000.00)	\$ 1,000.00
VOLUNTEERS	\$ -	\$ (500.00)	\$ (500.00)
FLOAT CONSTRUCTION	\$ -	\$ (32,000.00)	\$ (32,000.00)
FLOAT FLORAL	\$ -	\$ (31,500.00)	\$ (31,500.00)
EVENT AND SITE	\$ -	\$ (22,000.00)	\$ (22,000.00)
<b>TOTAL FUNDRAISING</b>	<b>\$ 143,650.00</b>	<b>\$ (139,390.00)</b>	<b>\$ 4,260.00</b>
<b>TOTAN NET ASSETS</b>			<b>\$ 91,823.83</b>

## **BY-LAWS OF THE SOUTH PASADENA TOURNAMENT OF ROSES COMMITTEE**

Adopted:

Amended:

### ARTICLE I – NAME

This organization shall be called the “Tournament of Roses Committee” existing as a committee of the City Council of the City of South Pasadena.

### ARTICLE II – OFFICERS

Section 1. Officers of the Committee shall be the Chairperson, Vice Chairperson, Secretary and Treasurer. The officers shall be chosen at the annual meeting of each year.

Section 2. The Chairperson shall conduct meetings, appoint subcommittees, and perform all the duties of the presiding officer. In the absence of the Chairperson, the Vice Chairperson shall preside.

Section 3. The Secretary for the Committee shall handle the correspondence, minutes, and perform such other duties as delegated by the Chairperson or by action of the Committee.

Section 4. The Chairperson shall serve no more than two consecutive one-year terms. The Vice Chairperson shall serve no more than two consecutive one-year terms. After five years, these members could be elected to serve two more consecutive one-year terms.

Section 5. There shall be maintained a permanent City Council Liaison, which shall be appointed to the Committee by the Mayor. The Council Liaison shall be responsible for communicating City Council matters to the Committee and matters of the Committee to the Council.

Section 6. The City Manager shall serve as an “ex-officio” member of the Committee. The City Manager may designate other key staff to the committee.

Section 7. The Chairperson will select a nominating committee at least one month prior to the annual meeting, not including existing officers. The nominating committee will consist of five at large members approved by the Committee Officers. The nominating committee will present a slate of officers at the annual meeting. Additional nominations may be made from the floor prior to the vote.

Section 8. Officers of the Board are permitted two unexcused absences in a year or his/her seat will be considered vacant. An unexcused absence is one for any reason other than illness or other personal necessity. Officers should notify the Council Liaison or the Chairperson if they will be unable to attend a meeting.

Section 9. Committee members are volunteers and can continue serving on the Committee without limit to term. Members are encouraged to be residents of South Pasadena however; volunteers from other communities will be accepted. Non-resident committee members shall not be eligible to serve as Chairperson, Vice Chairperson, Treasurer, or Secretary of the Committee.

### ARTICLE III – COMMITTEE MEMBERS

At the first annual meeting, the Chairperson shall list the various committees and solicit Volunteers.

### ARTICLE IV – COMMITTEE MEETINGS AND AGENDAS

Section 1. The annual meeting shall be held in February. Meetings should be held in the City Council Chambers unless there is a conflict.

Section 2. The Chairperson shall discuss the meeting and event calendar with the Committee at the annual meeting. The day and time of the subsequent meetings shall be determined by the Chairperson, in consultation with the Committee.

Section 3. Notice of special meetings shall be provided to all members of the Committee, the Council Liaison, City Manager and City Clerk twenty-four hours prior to the meeting.

Section 4. The Council Liaison, City Manager and City Clerk shall be provided copies of the meeting agendas one week prior to the regular scheduled meetings.

Section 5. The order of business of the regular meeting shall be determined by the Chairperson.

Section 6. The Secretary of the Committee shall be responsible for minutes of the meetings. Copies of the minutes shall be provided to the Council Liaison, City Manager and City Clerk. Minutes of the meetings shall be received and approved by the Committee.

### ARTICLE V – COMMITTEE OPERATIONS

Section 1. A quorum of a simple majority of the officers and all Committee positions is required to conduct the business of the Committee.

Section 2. The current edition of Robert's Rules of Order Newly Revised shall be the authority on all questions of parliamentary law unless in conflict with these bylaws or the laws of the State of California.

Section 3. The Officers of the Committee or individual Committee members may not individually obligate the City of South Pasadena to pay for any service or product.

Section 4. The Committee shall submit an annual budget to the City Council in June of each year. The Treasurer of the Committee shall be responsible for submitting the annual budget as directed by the Committee.

Section 5. The City will establish a special fund for all revenues generated by the South Pasadena Tournament of Roses events. Accounting for this fund will be provided on a monthly basis. The Treasurer of the Committee shall work with the City of South Pasadena Finance Director in accounting for the Committee funds.

Section 6. The Officers of the committee and Committee members shall serve without compensation.

Section 7. Committee members shall execute volunteer applications with the city. The Secretary of the Committee shall be responsible for distribution and collection of these forms at the annual meeting.

#### ARTICLE VI – POLICIES

Section 1. The Committee may establish written policies with concurrence of the City Council.

#### ARTICLE VII – AMENDMENTS

These by-laws may be amended at any regular meeting of the Committee where a quorum is present, including the Council Liaison and City Manager or his/her staff designee, provided that the amendment has been submitted in writing at least thirty days prior to the date of such meeting, or at the previous regular meeting.

# City of South Pasadena Agenda Report

*Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember*

*Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer*

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager *SG*  
FROM: David Batt, Finance Director *D for DB*  
SUBJECT: **Discretionary Fund Request From Mayor Joe in the Amount of \$500 for the Purpose of Purchasing City Commemorative Coins**

## **Recommendation**

It is recommended that the City Council approve the request by Mayor Joe designating \$500 for the purpose of purchasing City commemorative coins.

## **Fiscal Impact**

Funds are available in the FY 2015-16 Budget.

## **Commission Review and Recommendation**

This matter was not reviewed by a Commission.

## **Background**

In September 2004, the City Council approved the creation of discretionary spending budgets which allow each councilmember the opportunity to fund projects or purchases that might not otherwise be funded in the approved budget. The City Council adopted the FY 2015-16 budget with \$20,000 in the Discretionary Fund, \$4,000 designated for each councilmember/mayor. Discretionary funds must be used for a public purpose benefiting the City.

On August 17, 2011, the City Council approved Resolution No. 7174, establishing guidelines for discretionary budget accounts. The resolution states that all funds not expended during the fiscal year shall be carried over to subsequent fiscal years, up to a maximum carryover amount of \$10,000 per councilmember account. Said unallocated funds need not be encumbered by a purchase order in order to be carried over to the following fiscal year. The table below displays the current Discretionary Fund balances, and excludes the requests being considered in this staff report.

## **Analysis**

Mayor Joe requested approval for the use of discretionary funds and received a second from Councilmember Cacciotti to place it on the agenda. The proposed discretionary fund allocation will be used to purchase commemorative coins for the City. These coins will be issued to members of the community in appreciation of their efforts in supporting the mission and values of South Pasadena. The commemorative coins may be presented by the Mayor, Councilmembers, or the City Manager. A record of recipients will be kept in the City Clerk's Office.

Discretionary Fund Request for City Commemorative Coins  
 August 19, 2015  
 Page 2 of 2

City Councilmembers Discretionary Funds Fiscal Year 2014/15						
Date		<u>Cacciotti</u>	<u>Joe</u>	<u>Khubesrian</u>	<u>Mahmud</u>	<u>Schneider</u>
	Prior Year Balance >	\$5,000	\$5,000	\$6,350	\$2,000	\$6,700
	Plus Current Year Balance >	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
	<i>Total</i>	<i>9,000</i>	<i>9,000</i>	<i>10,350</i>	<i>6,000</i>	<i>10,700</i>
9/2/2014	Tourn. of Roses Souvenir Booth	2,072				
9/2/2014	10th Anniversary of the Nature Park	250	250			
11/5/2014	Materials for "Tough Guise 2"			650		
4/8/2015	Eddie Park Bridge Project	200				
4/8/2015	Acquire Leo Politi Sculpture					3,000
4/22/2015	Host City for Special Olympics		1,000			
4/22/2015	Community Garden				1,000	
5/6/2015	Acquire Leo Politi Sculpture			2,000		
5/6/2015	Host City for Special Olympics			1,000		
5/6/2015	Community Garden			700		
5/20/2015	Acquire Leo Politi Sculpture		800			
6/3/2015	Greenest Fastest Mile	250				
	<i>YTD Appropriations</i>	<i>2,772</i>	<i>2,050</i>	<i>4,350</i>	<i>1,000</i>	<i>3,000</i>
<b>Available at 6/3/15</b>		<b>\$6,228</b>	<b>\$6,950</b>	<b>\$6,000</b>	<b>\$5,000</b>	<b>\$7,700</b>

**Legal Review**

The City Attorney has not reviewed this item.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

# City of South Pasadena Agenda Report

*Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember*

*Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer*

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
FROM: Teresa L. Highsmith, City Attorney  
SUBJECT: **Approval of Third Amendment to the Employment Agreement  
with City Manager Sergio Gonzalez**

## **Recommendation**

It is recommended that the City Council approve, in substantially to form, the attached third amendment to employment agreement with City Manager Sergio Gonzalez.

## **Fiscal Impact**

This position is currently in the budget with sufficient funds to cover the proposed amendment to the employment agreement.

## **Commission Review and Recommendation**

This matter was not reviewed by a Commission.

## **Background**

Sergio Gonzalez has been employed by the City of South Pasadena for twelve years (since August 2003). In March 2012, the City Council appointed Mr. Gonzalez to the position of City Manager and directed the City Attorney to negotiate an employment agreement with Mr. Gonzalez. The employment agreement was signed on May 2, 2012. Upon the annual performance review, the Council approved an amendment to the agreement on July 3, 2013, which provided for a salary increase, a monthly vehicle allowance in the amount of \$400, and updated duties and responsibilities of the City Manager to serve as executive director to a number of city agencies and as the City's Emergency Operations Director.

A second amendment was approved by the City Council on August 19, 2014, which provided for an increase in annual salary, a two year extension to the agreement, and for an increase in salary, extended the term of the employment agreement for an additional two years to June 30, 2020, and an increase in the severance period for a separation without cause. The amendment also requires the City Council to commence renegotiations of the employment agreement at-least (9) months before the end of the term.

Since February 11, 2013, the City Manager has voluntarily funded 100% of his member contribution to the California Public Employees' Retirement System pension (presently, a compensation contribution of 7% for miscellaneous employees).

The City Council completed the City Manager’s annual performance evaluation at various Closed Session meetings and agreed to the terms outlined in attached third amendment to the employment agreement.

**Analysis**

The attached agreement provides that Mr. Gonzalez will continue to serve as the City Manager. For his services he will be compensated with an annual salary of \$180,250; which provides for a 3% increase of his previous salary. The third amendment also increases the monthly car allowance by \$100, from \$400 to \$500. The effective date of the third amendment to the agreement is May 1, 2015.

**Legal Review**

The City Attorney has reviewed this agreement.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City’s website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachments:

1. Third Amendment to Employment Agreement
2. Existing Employment Agreement with First and Second Amendments

**ATTACHMENT 1**  
Third Amendment to  
Employment Agreement

### THIRD AMENDMENT TO EMPLOYMENT AGREEMENT

**THIS THIRD AMENDMENT TO EMPLOYMENT AGREEMENT**, ("Amendment") made and entered into this 19<sup>th</sup> day of August, 2015, between the City of South Pasadena, hereinafter referred to as "Employer" and Sergio Gonzalez, hereinafter called "Employee," and collectively called "Parties," both of whom understand as follows:

#### WITNESSETH

**WHEREAS**, Employer and Employee entered into an Employment Agreement ("Agreement") on May 2, 2012 for the services of Employee as City Manager;

**WHEREAS**, Employer and Employee entered into an Amendment to Employment Agreement on July 3, 2013 after the first annual employment evaluation of Employee;

**WHEREAS**, Employer and Employee entered into a Second Amendment to the Employment Agreement on August 20, 2014 after the second annual employment evaluation of Employee;

**WHEREAS**, Employer and Employee conducted and completed the third annual performance evaluation of Employee; and

**WHEREAS**, the City Council and Employee wish to amend the Agreement with Employee, to provide for an increase in annual salary and an increase in the car allowance.

**NOW, THEREFORE**, in consideration of the mutual covenants herein contained, the parties agree to the following amendments to the Agreement:

**Section A.** Subsection "A" of Section 3 (Compensation) of the Agreement is hereby amended to read as follows:

A. The annual salary for the position of City Manager shall be One Hundred and Eighty Thousand Two Hundred and Fifty dollars (\$180,250), commencing retroactively on May 1, 2015.

**Section B.** Section 5 (Automobile) of the Agreement is hereby amended to read as follows:

Section 5. Automobile. As additional compensation, Employer shall provide Employee with a car allowance in the amount of \$500.00 per month on the condition that Employee purchases or leases a fuel efficient hybrid, plug in hybrid electric vehicle (PHEV), all electric, compressed natural gas (CNG), hydrogen fuel cell, or other low-emission/alternative fuel vehicle.

**Section C.** All other terms, conditions, and provisions of the Agreement, to the extent not modified with this Amendment, shall remain in full force and effect.

**IN WITNESS THEREOF,** the City of South Pasadena has caused this Amendment to be signed and executed in its behalf by its Mayor and duly attested by its City Clerk, and Employee has signed and executed this Amendment, both in duplicate, the day and year first written above.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

“Employer”

“Employee”

CITY OF SOUTH PASADENA

\_\_\_\_\_  
Sergio Gonzalez, City Manager

By: \_\_\_\_\_  
Robert S. Joe, Mayor

ATTEST:

By: \_\_\_\_\_  
Evelyn G. Zneimer, City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Teresa L. Highsmith, City Attorney

This page intentionally left blank.

**ATTACHMENT 2**  
City Manager Employment Agreement,  
with First and Second Amendments

## EMPLOYMENT AGREEMENT

**THIS EMPLOYMENT AGREEMENT**, ("Agreement") made and entered into this 2<sup>nd</sup> day of May, 2012, between the City of South Pasadena, hereinafter referred to as "Employer" and Sergio Gonzalez, hereinafter called "Employee," and collectively called "Parties," both of whom understand as follows:

### WITNESSETH

**WHEREAS**, Employer requires the services of a City Manager;

**WHEREAS**, Employee has the necessary education, experience, skills, expertise and institutional knowledge to serve as the Employer's City Manager;

**WHEREAS**, Employee has been employed by Employer for 9 years and served as Assistant City Manager since December 2008;

**WHEREAS**, Employee has served as Interim City Manager of South Pasadena since November 2011;

**WHEREAS**, Employer wishes to employ Employee as the City Manager; and

**WHEREAS**, the City Council and Employee wish to formalize the employment of Employee as City Manager with an employment agreement.

**NOW, THEREFORE**, in consideration of the mutual covenants herein contained, the parties agree to the Agreement as follows:

**Section 1. Powers and Duties of the City Manager.** The City Council hereby agrees to employ said Employee as the City Manager of the City of South Pasadena to perform the functions and duties specified in the South Pasadena Municipal Code (Section 2.18-6) and the California Government Code and to perform other legally permissible and proper duties and functions as the City Council shall from time to time assign, subject to this Agreement.

**Section 2. Term.** The Term of this Agreement shall be for a period of four years commencing May 2, 2012 and ending, unless extended, on May 1, 2016. The Employee serves at the pleasure of the City Council and nothing herein shall be taken to imply or suggest a guaranteed tenure.

### **Section 3. Compensation**

- A. The annual salary for the position of City Manager shall initially be One Hundred and Sixty Three Thousand dollars (\$163,000).
- B. The City Manager shall be paid at the same intervals and in the same manner as regular City employees.

- C. The City Manager shall be entitled to all benefits, rights and privileges, including but not limited to CalPERS Retirement, vacation, administrative leave, sick leave and health insurance plan benefits, accorded to non-public safety City Department Directors except as otherwise provided in this Agreement. If there is any conflict between this Agreement and any resolution fixing compensation and benefits for non-public safety City Department Directors or other unclassified employees, this Agreement shall control.

#### **Section 4. Separation.**

##### **A. Resignation/Retirement**

The City Manager may resign and/or retire at any time and agrees to give the City the following notice of same:

1. At least ninety (90) days advance written notice of the effective date of the City Manager's resignation and /or retirement, until there has been an Assistant City Manager in place for a period of six (6) months, unless the Parties otherwise agree in writing;
2. At least sixty (60) days advance written notice of the effective date of the City Manager's resignation and /or retirement, until there has been an Assistant City Manager in place for a period of twelve (12) months, unless the Parties otherwise agree in writing; and
3. At least thirty (30) days advance written notice of the effective date of the City Manager's resignation and /or retirement, after there has been an Assistant City Manager in place for a period of twelve (12) months, unless the Parties otherwise agree in writing.

##### **B. Termination & Removal**

1. Manager is an at-will employee serving at the pleasure of the City Council as provided in Government Code Section 36506.
2. It is understood by the Parties to this agreement that termination and/or removal of the Employee, with or without cause, is subject to the procedures set forth in Section 2.18-8 (Removal procedure) of the South Pasadena Municipal Code and the following provisions to the extent that they are not in conflict with the aforementioned removal procedure.
3. The City Council may remove the City Manager at any time, with or without cause, by a majority vote of its members. Notice of termination shall be provided to the City Manager in writing. Termination as used in this shall also include the request that the City Manager resign, a reduction in salary or other financial benefits of the City Manager (including a general City Management salary reduction), a material reduction in the powers and authority of the City Manager, or the elimination of the City Manager's position. Any such notice of

termination or act constituting termination shall be given at or effectuated at a duly noticed regular meeting of the City Council.

4. Given the at-will nature of the position of City Manager, an important element of the employment agreement pertains to termination. It is in both the City's interest and that of the City Manager that any separation of the City Manager is done in a businesslike manner.

C. Separation without Cause

1. In the event the Employee is terminated by the City Council during such time that the City Manager is willing and able to perform the City Manager's duties under this Agreement, then in that event the City agrees to pay the City Manager a lump sum cash payment equal to six (6) months' base salary then in effect as provided in Section 3 or a lump sum cash payment equal to the remaining term of this Agreement whichever is shorter.
2. In addition, the City shall extend to the City Manager the right to continue health insurance as may be required by and pursuant to the terms and conditions of the Consolidated Omnibus Budget Reconciliation Act of 1986 (COBRA). In the event that the City pays a six (6) months severance to Employee pursuant to Section 4(C)(1) above, City agrees to pay the Employee's COBRA coverage for six months, or until Employee either secures full-time employment or obtains other health insurance, whichever of these three events first occurs. The City Manager shall notify the City within five days of securing new full-time employment or insurance.
3. All payments required under Sections 4(C) (1) and (2) above are subject to and shall be interpreted to comply with the limitations set forth in Government Code Section 53260.

D. Separation for Cause

1. Notwithstanding the provisions of Section 4.C, the City Manager may be terminated for cause. As used in this section, "cause" shall mean only one or more the following:
  - i. Conviction of a felony;
  - ii. Continued abuse of non-prescription drugs or alcohol that materially affects the performance of the Manager's duties; or
  - iii. Repeated and protracted unexcused absences from the City Manager's office and duties.
2. In the event the City Council terminates the City Manager for cause, then the City may terminate this Agreement immediately, and the City

Manager shall be entitled to only the compensation accrued up to the date of termination, payments required by Section 4.E below, and such other termination benefits and payments as may be required by law. The City Manager shall not be entitled to severance pay. Said termination shall be subject to the removal procedures set forth in Section 2.18-8 of the South Pasadena Municipal Code.

3. In the event the City terminates the City Manager for cause, the City and the City Manager agree that neither Party shall make any written or oral statements to members of the public or the press concerning the City Manager's termination except in the form of a joint press release which is mutually agreeable to both Parties. The joint press release shall not contain any text or information that would be disparaging to either Party. Provided, however, that either Party may verbally repeat the substance of any such press release in response to inquiries by members of the press or public.

**E. Payment for Unused Leave Balance**

1. On separation from City employment, the City Manager shall be paid for all unused accrued leave allowances provided in Section 3C, and/or the City Manager may apply the leave time to service credit for retirement purposes if permitted by CalPERS. Accumulated leave balances shall be paid at the City Manager's monthly salary rate at the effective date of separation.
2. In the event the City Manager dies while employed by the City under this Agreement, the City Manager's beneficiaries or those entitled to the City Manager's estate, shall be entitled to the City Manager's earned salary, and any in-lieu payments for accrued benefits, including compensation for the value of all accrued leave balances.

**Section 5. Automobile.** Employer shall provide Employee with a City vehicle for both business use and for incidental personal use of Employee. Employer shall pay all liability, property damage, and comprehensive insurance coverage, and for the operation (including all fuels and lubricants), maintenance and repair of the vehicle.

**Section 6. Hours of Work.** It is recognized that the City Manager position is an exempt full-time position, however Employee is expected to engage in those hours of work that are necessary to fulfill the obligations of the City Manager position. It is anticipated that Employee will devote a great deal of time outside the City's normal office hours to the business of City and to that end Employee's schedule of work each day and week shall vary in accordance with the work required to be performed. The Employee will spend sufficient hours on site to perform the City Manager duties and it is also anticipated that the Employee will perform some of his City Manager duties off site.

**Section 7. Professional Development.** Employer agrees to budget for and to pay the professional dues, subscriptions, travel and subsistence expenses of Employee

for professional participation in appropriate organizations such as but not limited to the League of California Cities, International City County Management Association, and San Gabriel Valley City Managers' Association.

**Section 8. General Expenses.** Employer will provide all equipment necessary for the completion of the Employee's duties. This equipment shall include, but not be limited to, cellular phone, computers and other electronic devices deemed appropriate by the Employee. Employer acknowledges and approves incidental personal use by Employee during the term of this agreement. In addition, Employer shall bear full cost of any fidelity or other bonds required of the Employee under any law or ordinance. Finally, Employer shall budget an additional \$1,000 annually for membership fees and dues for Employee to serve in local clubs and/or organizations that serve the City of South Pasadena.

**Section 9. Performance Evaluation.** The City Council shall review and evaluate the performance of Employee annually on the anniversary of this Agreement. As part of this annual performance evaluation, the City Council and Employee shall jointly define such goals and performance objectives that they determine necessary for the proper operation of the City of South Pasadena, and in the attainment of the City Council's policy objectives and shall further establish a relative priority among those various goals and objectives.

**Section 10. Indemnification.** Employer shall defend, save harmless, and indemnify Employee against any non-intentional tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of Employee's duties as City Manager. Employer will compromise and settle any such claim or suit and the amount of any settlement or judgment rendered thereon. Said indemnification shall extend beyond termination of employment, and the otherwise expiration of this Agreement, to provide full and complete protection to Employee, by the City of South Pasadena, as described herein, for any acts undertaken or committed in his capacity as City Manager, regardless of whether the notice of filing of a lawsuit for such tort, claim, demand, or other legal action occurs during or following Employee's employment with Employer except as may be limited by the laws of the State of California or Federal Law.

**Section 11. Conflict of Interest Prohibition.** It is further understood and agreed that because of the duties of Employee within and on behalf of the City of South Pasadena and its citizenry, Employee shall not, during the term of this Agreement, individually, as a partner, joint venture, officer or shareholder, invest or participate in any business venture conducting business in the corporate limits of the City of South Pasadena, except for stock ownership in any company whose capital stock is publically held and regularly traded, without prior approval of the City Council. For and during the term of this Agreement, Employee further agrees, except for a personal residence or residential property acquired or held for future use as his personal residence, not to invest in any other real estate or property improvements within the corporate limits of the City of South Pasadena, without the prior consent of the City Council.

**Section 12. General Provisions.**

- A. The text herein shall constitute the entire Agreement between the parties.
- B. This Agreement shall be binding upon and inure to the benefit of the heirs at law and executors of the Employee.
- C. This Agreement shall become effective upon adoption and approval by the City Council of the City of South Pasadena.
- D. If any provisions, or any portion thereof, contained in this Agreement is held unconstitutional, invalid, or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected and shall remain in full force and effect.

**IN WITNESS THEREOF**, the City of South Pasadena has caused this Agreement to be signed and executed in its behalf by its Mayor and duly attested by its City Clerk, and Employee has signed and executed this Agreement, both in duplicate, the day and year first written above.

“Employer”

CITY OF SOUTH PASADENA

By: Michael A. Cacciotti  
Michael A. Cacciotti, Mayor

“Employee”

Sergio Gonzalez  
Sergio Gonzalez

ATTEST:

By: Sally Kilby  
Sally Kilby, City Clerk

APPROVED AS TO FORM:

By: Richard L. Adams II  
Richard L. Adams II, City Attorney

## AMENDMENT TO EMPLOYMENT AGREEMENT

**THIS AMENDMENT TO EMPLOYMENT AGREEMENT**, ("Amendment") made and entered into this 3<sup>rd</sup> day of July, 2013, between the City of South Pasadena, hereinafter referred to as "Employer" and Sergio Gonzalez, hereinafter called "Employee," and collectively called "Parties," both of whom understand as follows:

### WITNESSETH

**WHEREAS**, Employer and Employee entered into an Employment Agreement ("Agreement") on May 2, 2013 for the services of Employee as City Manager;

**WHEREAS**, Employer and Employee conducted and completed the first annual performance evaluation of Employee; and

**WHEREAS**, the City Council and Employee wish to amend the Agreement with Employee, to provide for a four percent (4%) increase in annual salary, a two year extension to the agreement, an agreement renegotiation period and a car allowance.

**NOW, THEREFORE**, in consideration of the mutual covenants herein contained, the parties agree to the following amendments to the Agreement:

**Section A.** Section 1 (Powers and Duties of the City Manager) of the Agreement is hereby amended to read as follows:

Section 1. Powers and Duties of the City Manager. The City Council hereby agrees to employ said Employee as the City Manager of the City of South Pasadena to perform the functions and duties specified in the South Pasadena Municipal Code (Section 2.18-6) and the California Government Code and to perform other legally permissible and proper duties and functions as the City Council shall from time to time assign, subject to this Agreement. Such duties and functions shall include but not limited to serving as the Executive Director of the Successor Agency to the Redevelopment Agency, to the Public Finance Authority and to the Housing Authority, and as Emergency Operations Director.

**Section B.** Section 2 (Term) of the Agreement is hereby amended to read as follows:

Section 2. Term. The initial four year Term of this Agreement which commenced on May 2, 2012 shall be extended for an additional two year period terminating, unless further extended, on May 1, 2018. In addition to any other negotiations that may occur during the term of the Agreement, Employer agrees to commence renegotiation of the Agreement no later than nine (9) months prior to its termination date. The Employee serves at the pleasure of the City Council and nothing herein shall be taken to imply or suggest a guaranteed tenure.

**Section C.** Subsection "A" of Section 3 (Compensation) of the Agreement is hereby amended to read as follows:

A. The annual salary for the position of City Manager shall be One Hundred and Sixty Nine Thousand, Five Hundred and Twenty dollars (\$169,520).

**Section D.** Section 5 (Automobile) of the Agreement is hereby amended to read as follows:

Section 5. Automobile. As additional compensation, Employer shall provide Employee with a car allowance in the amount of \$400.00 per month on the condition that Employee purchases or leases a fuel efficient hybrid, plug in hybrid electric vehicle (PHEV), all electric, compressed natural gas (CNG), hydrogen fuel cell, or other low-emission/alternative fuel vehicle.

**Section E.** All other terms, conditions, and provisions of the Agreement, to the extent not modified with this Amendment, shall remain in full force and effect.

**IN WITNESS THEREOF**, the City of South Pasadena has caused this Agreement to be signed and executed in its behalf by its Mayor and duly attested by its City Clerk, and Employee has signed and executed this Agreement, both in duplicate, the day and year first written above.

"Employer"

CITY OF SOUTH PASADENA

By: Richard D. Schneider, M.D.  
Richard D. Schneider, M.D., Mayor

"Employee"

  
Sergio Gonzalez, City Manager

ATTEST:

By: Sally Kilby  
Sally Kilby, City Clerk

APPROVED AS TO FORM:

By: Richard L. Adams II  
Richard L. Adams II, City Attorney

## SECOND AMENDMENT TO EMPLOYMENT AGREEMENT

**THIS SECOND AMENDMENT TO EMPLOYMENT AGREEMENT**, ("Amendment") made and entered into this 20<sup>th</sup> day of August, 2014, between the City of South Pasadena, hereinafter referred to as "Employer" and Sergio Gonzalez, hereinafter called "Employee," and collectively called "Parties," both of whom understand as follows:

### WITNESSETH

**WHEREAS**, Employer and Employee entered into an Employment Agreement ("Agreement") on May 2, 2012 for the services of Employee as City Manager;

**WHEREAS**, Employer and Employee entered into an Amendment to Employment Agreement on July 3, 2013 after the first annual employment evaluation of Employee;

**WHEREAS**, Employer and Employee conducted and completed the second annual performance evaluation of Employee; and

**WHEREAS**, the City Council and Employee wish to amend the Agreement with Employee, to provide for an increase in annual salary, a two year extension to the agreement, and an increase in the severance period for a separation without cause.

**NOW, THEREFORE**, in consideration of the mutual covenants herein contained, the parties agree to the following amendments to the Agreement:

**Section A.** Section 2 (Term) of the Agreement is hereby amended to read as follows;

Section 2. Term. The initial four year Term of this Agreement which commenced on May 2, 2012 shall be extended for an additional two year period terminating, unless further extended, on June 30, 2020. In addition to any other negotiations that may occur during the term of the Agreement, Employer agrees to commence renegotiation of the Agreement no later than nine (9) months prior to its termination date. The Employee serves at the pleasure of the City Council and nothing herein shall be taken to imply or suggest a guaranteed tenure.

**Section B.** Subsection "A" of Section 3 (Compensation) of the Agreement is hereby amended to read as follows:

A. The annual salary for the position of City Manager shall be One Hundred and Seventy Five Thousand dollars (\$175,000), commencing retroactively on May 1, 2014.

**Section C.** Paragraph 1 of Subsection C (Separation without Cause) of Section 4 (Separation) of the Agreement is hereby amended to read as follows:

1. In the event the Employee is terminated by the City Council during such time that the City Manager is willing and able to perform the City Manager's duties under this Agreement, then in that event the City agrees to pay the City Manager a lump sum cash payment equal to nine (9) months' base salary then in effect as provided in Section 3 or a lump sum cash payment equal to the remaining term of this Agreement whichever is shorter.

**Section D.** The Agreement is hereby amended with the addition of a new Section 13 (Reimbursement to City Required) to read as follows:

**Section 13. Reimbursement to City Required.** Notwithstanding the foregoing, the following provisions requiring reimbursement for certain compensation and/or indemnification provided to Employee by the City apply:

Paid Leave: Pursuant to Government Code section 53243, in the event that Employee is convicted of a crime involving the abuse of his office or position, as defined by Government Code section 53243.4, with the City, any paid leave salary provided by the City for the time period in which the Employee is under investigation for such crimes shall be fully reimbursed by Employee to the City.

Legal Defense: Pursuant to Government Code section 53243.1, in the event that Employee is convicted of a crime involving abuse of his office or position, as defined by Government Code section 53243.4, Employee shall fully reimburse the City for all the costs of his legal criminal defense.

Severance: Pursuant to Government Code section 53243.2, in the event that Employee is convicted of a crime involving abuse of his office or position, as defined by Government Code section 53243.4, Employee shall fully reimburse the City for any cash settlement, including but not limited to severance pay, paid to Employee related to his termination under this Agreement.

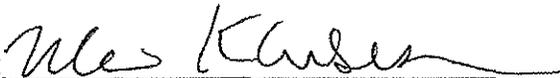
**Section E.** All other terms, conditions, and provisions of the Agreement, to the extent not modified with this Amendment, shall remain in full force and effect.

**IN WITNESS THEREOF,** the City of South Pasadena has caused this Amendment to be signed and executed in its behalf by its Mayor and duly attested by its City Clerk, and Employee has signed and executed this Amendment, both in duplicate, the day and year first written above.

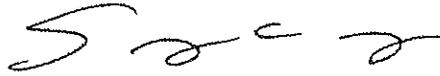
[SIGNATURES TO FOLLOW ON NEXT PAGE]

"Employer"

CITY OF SOUTH PASADENA

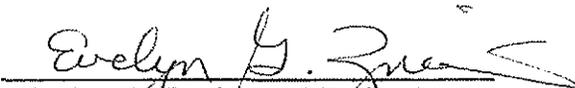
By:   
Marina Khubesrian, M.D., Mayor

"Employee"

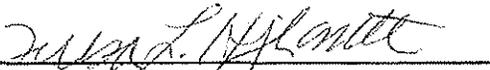


Sergio Gonzalez, City Manager

ATTEST:

By:   
Evelyn G. Zneimer, City Clerk

APPROVED AS TO FORM:

By:   
Teresa L. Highsmith, City Attorney

# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager   
FROM: Arthur Miller, Chief of Police   
Brian Solinsky, Police Captain   
SUBJECT: **Second Reading and Adoption of an Ordinance Amending South Pasadena Municipal Code Chapter 19A (Noise Regulations) to Restrict Construction Activity on City Recognized Holidays**

## Recommendation

It is recommended that the City Council conduct a second reading and adopt an ordinance (Attachment 1) that amends South Pasadena Municipal Code (SPMC) Section 19A.13 (Construction of Buildings and Projects), to add holiday restrictions between ten a.m. and six p.m., for noise due to the construction of buildings and projects during City of South Pasadena (City) recognized holidays.

## Fiscal Impact

None.

## Commission Review and Recommendation

This matter was not reviewed by a Commission.

## Background

The City has a longstanding policy that certain sounds are hazardous to the public's health, welfare, peace, safety, and adversely affect the quality of life of its citizens. Excessive sound generation in residential areas due to construction has been a considerable issue to the residents.

On November 19, 2014, City Council approved SPMC Section 19A.13 (a) restricting noise from construction activity within a residential zone or within five hundred feet thereof on Monday through Friday before eight a.m. and after seven p.m., Saturday before nine a.m. and after seven p.m., and on Sunday before ten a.m. and six p.m.

On June 3, 2015, the City Council expressed support to review and revise the City's noise regulations to include provisions that better address the City's needs and are consistent with other SPMC Sections by restricting the time for noise related to the construction of buildings and

projects and adding City recognized holidays to the list of restrictions.

At the July 15, 2015, City Council Meeting, an ordinance was presented for first reading and introduction revising SPMC Section 19A.13 (a). At that Meeting, the City Council moved the ordinance to a second reading.

**Analysis**

The City’s noise regulations are located in Chapter 19A (Noise Regulations) of the SPMC and regulate noise based on general standards regarding disturbance of the peace and specific noise sources (SPMC Articles 2-6). These regulations were adopted on March 7, 2007, with Ordinance No. 2153, adding Section 19A.13 Article 1 of Chapter 19.

The most recent amendment occurred on November 19, 2014, with Ordinance No. 2278, which changed all citywide construction hours to the following:

Citywide Construction Hours	Citywide Construction Hours
<b>Monday through Saturday</b> 8:00 a.m.-7:00 p.m.	<b>Sunday</b> 10:00 a.m.-6:00 p.m.

The City defines and classifies noise into five categories within the regulations: (1) special noise sources, (2) construction, (3) vehicles, (4) amplified sound, and (5) general noise. Additionally, noise ordinances are typically drafted in either an objective standard approach with specific decibel standards or a subjective nuisance standard with no decibel standard.

Several sections of the SPMC relating to noise and disturbances already include time restrictions for holidays. However, SPMC Section 19A.13 does not include this language. For consistency and clarity, staff recommends the addition of City recognized holidays to SMPC Section 19A.13. City recognized holidays are as follows:

- A. January 1 (New Year’s Day)
- B. 3<sup>rd</sup> Monday of February (President’s Day)
- C. Last Monday of May (Memorial Day)
- D. 4<sup>th</sup> of July (Independence Day)
- E. 1<sup>st</sup> Monday of September (Labor Day)
- F. 2<sup>nd</sup> Monday of October (Columbus Day)
- G. November 11<sup>th</sup> (Veteran’s Day)
- H. 4<sup>th</sup> Thursday of November (Thanksgiving)
- I. December 25<sup>th</sup> (Christmas Day)

Violations of the SPMC are considered misdemeanors by law and will continue to be enforced by the South Pasadena Police Department. It is anticipated the increase in violations will be minimal and have little to no effect on police services.

Amendment to SPMC Section 19A.13, Restricting Construction Activity on Holidays  
August 19, 2015  
Page 3 of 3

**Legal Review**

The City Attorney has reviewed this item.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: Ordinance Amending SPMC 19A.13

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,  
AMENDING SECTION 19A.13 (CONSTRUCTION OF BUILDINGS  
AND PROJECTS) OF ARTICLE 3 (CONSTRUCTION) OF  
CHAPTER 19A (NOISE REGULATION) OF THE  
SOUTH PASADENA MUNICIPAL CODE**

**WHEREAS**, the South Pasadena Municipal Code (SPMC) for the City of South Pasadena (City) protects, preserves, and promotes the health, safety, welfare, peace, and quiet of the citizens of the City; and

**WHEREAS**, the establishment of standards that will eliminate and reduce unnecessary noises that are harmful or otherwise detrimental to the enjoyment of life and property, and maintenance of business is necessary to protect the quality of life for citizens and businesses of the City; and

**WHEREAS**, the City Council directed staff to implement the recommendations through the appropriate actions; and

**WHEREAS**, on November 19, 2014, the City Council adopted Ordinance No. 2278 to amend the provisions related to noise control; and

**WHEREAS**, on June 3, 2015, the City Council provided direction to staff to evaluate and propose changes the noise ordinance for the City of South Pasadena; and

**WHEREAS**, this ordinance will uniformly regulate hours of construction throughout the City and add City recognized holidays to the list of restrictions.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:**

**SECTION 1.** SPMC Section 19A.13 (Construction of buildings and projects) of Article 3 (Construction), of Chapter 19A (Noise Regulation) is amended to read:

**19A.13 Construction of building and projects.**

- (a) It is unlawful for any person to perform any construction activity within a residential zone or within five hundred feet thereof on Monday through Friday before eight a.m. and after seven p.m., Saturday before nine a.m. and after seven p.m., and on Sundays and City recognized holidays before ten a.m. and after six p.m.
- (b) For the purposes of this section, “construction activity” is activity requiring a building permit and defined to include, but is not limited to, the operation of any manual, electric or pneumatic hammer, saw, shovel, hoist, derrick or any other device used in the performance of site preparation, assembly, repair, demolition, alteration or similar action on structures, rights-of-way, or land.
- (c) The prohibition of this section shall not apply to emergency work as defined in Article 1 of this chapter.
- (d) City recognized holidays as of July 2015, shall be defined as:
  - A. January 1 (New Year’s Day)
  - B. 3<sup>rd</sup> Monday of February (President’s Day)
  - C. Last Monday of May (Memorial Day)
  - D. 4<sup>th</sup> of July (Independence Day)
  - E. 1<sup>st</sup> Monday of September (Labor Day)
  - F. 2<sup>nd</sup> Monday of October (Columbus Day)
  - G. November 11<sup>th</sup> (Veteran’s Day)
  - H. 4<sup>th</sup> Thursday of November (Thanksgiving)
  - I. December 25<sup>th</sup> (Christmas Day)

**SECTION 2.** This ordinance shall take effect thirty (30) days after its final passage and within fifteen (15) days after its passage, the City Clerk of the City of South Pasadena shall certify to the passage and adoption of this ordinance and to its approval by the Mayor and City Council and shall cause the same to be published in a newspaper in the manner required by law.

PASSED, APPROVED, AND ADOPTED \_\_\_\_\_, 2015.

\_\_\_\_\_  
Robert S. Joe., Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

\_\_\_\_\_  
Teresa L. Highsmith, City Attorney

Date: \_\_\_\_\_

**I HEREBY CERTIFY** the foregoing ordinance was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the XX day of XX, 2015, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19, 2015

TO: Honorable Mayor and City Council

VIA: Sergio Gonzalez, City Manager 

FROM: Paul Riddle, Deputy Fire Chief 

SUBJECT: **Adoption of a Resolution Identifying Terms and Conditions for Fire Department Responses Away from Official Duty Station and at the Request of the Governor's Office of Emergency Services**

## Recommendation

It is recommended that the City Council adopt a resolution identifying the terms and conditions between the City of South Pasadena (City) and the Governor's Office of Emergency Services (CalOES), ensuring that the City is reimbursed for all the time fire personnel are assigned to a large, state, or federally reimbursed incident.

## Fiscal Impact

Approving this agreement has no financial impact on the City of South Pasadena. It is difficult to quantify the actual fiscal impact, since it's dependent upon the number of requests for response to large incidents throughout the state. However, it is reasonable to assume that if the South Pasadena Fire Department continues to respond to large fires out of jurisdiction without an agreement of terms and conditions, the City could face up to a 70% reduction of reimbursement for these responses.

## Commission Review and Recommendation

This matter was not reviewed by a Commission.

## Background

South Pasadena fire suppression personnel respond to large incidents throughout California under the California Fire Assistance Agreement (CFAA). This agreement allows CalOES and/or local government jurisdictions to tap into the pool of available resources through the State Fire and Rescue Mutual Aid System. CFAA generally reimburses the City entirely for the cost of personnel plus administrative costs that the City encumbers for providing fire suppression personnel. Not every city that dispatches personnel under this system gets reimbursed for personnel time from the time they are requested until their return to their agency. Our City has historically been reimbursed for all time and costs when our personnel are requested on reimbursed incidents.

This year, CalOES is requiring a resolution that establishes that our City is entitled to full reimbursement for responses requested by CalOES. Quite often, the Federal Government reimburses CalOES on large incidents through the Federal Emergency Management Agency (FEMA). This money is passed through to responding agencies like South Pasadena Fire Department (SPFD). FEMA has an obligation to ensure that reimbursement for our personnel time is accurate. This resolution satisfies this obligation for both CalOES and FEMA.

**Analysis**

This resolution has been adopted by a vast number of agencies in California. The resolution is standardized and available on the CalOES website. Failure to adopt the resolution would not invalidate any existing mutual aid agreements in which South Pasadena participates. This resolution would not change any current practice or policy of the City or the SPFD.

**Legal Review**

The City Attorney has reviewed this item.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: City Council Resolution

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,  
IDENTIFYING THE TERMS AND CONDITIONS FOR  
FIRE DEPARTMENT RESPONSES AWAY FROM  
THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN  
EMERGENCY INCIDENT.**

**WHEREAS**, the South Pasadena Fire Department (SPFD) is a public agency located in the County of Los Angeles, State of California; and

**WHEREAS**, it is the City of South Pasadena's desire to provide fair and legal payment to all of its employees for time worked; and

**WHEREAS**, the City of South Pasadena has in its employ, Fire response personnel which includes: Fire Chief, Deputy Fire Chief, Division Chief, Fire Captain, Engineer, Engineer Paramedic, Firefighter/Paramedic, and

**WHEREAS**, the City of South Pasadena will compensate its employees portal to portal while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response; and

**WHEREAS**, the City of South Pasadena will compensate its employees overtime in accordance with their current Memorandum of Understanding (MOU) while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** Personnel shall be compensated according to MOU, Personnel Rules and Regulations, and/or other directive that identifies personnel compensation in the workplace.

**SECTION 2.** In the event a personnel classification does not have an assigned compensation rate, a "Base Rate", as set forth in an organizational policy, administrative directive or similar document will to compensate such personnel.

**SECTION 3.** The SPFD will maintain a current salary survey or acknowledgement of acceptance of the “base rate” on file with the California Governor’s Office of Emergency Services, Fire Rescue Division.

**SECTION 4.** Personnel will be compensated (portal to portal) beginning at the time of dispatch to the return to jurisdiction when equipment and personnel are in service and available for agency response.

**SECTION 5.** The City Clerk of the City of South Pasadena shall certify to the passage and adoption of this resolution and its approval by the City Council and shall cause the same to be listed in the records of the City.

**PASSED, APPROVED AND ADOPTED ON** this 19<sup>th</sup> day of August, 2015.

\_\_\_\_\_  
Robert S. Joe, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

\_\_\_\_\_  
Teresa L. Highsmith, City Attorney

**I HEREBY CERTIFY** the foregoing resolution was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the 19<sup>th</sup> day of August, 2015, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

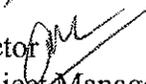
**ABSTAINED:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Diana Malmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager   
FROM: Paul Toor, Public Works Director   
John A. Wolitarsky, Water Project Manager  
SUBJECT: **Second Amendment to the Construction Contract for the  
Garfield Reservoir Replacement Project**

## Recommendation

It is recommended that the City Council authorize the City Manager to execute a second construction contract amendment with Pacific Hydrotech Corporation for the Garfield Reservoir Replacement Project.

## Fiscal Impact

The net impact of the proposed second amendment is a credit of \$582,764.14. The original contract which was awarded on November 19, 2014, was \$18,626,440. On February 18, 2015, City Council approved amendment number one in the amount of \$206,279.70, which revised the contract total to \$18,832,719.70. Approval of the second amendment will reduce the overall contract amount to \$18,249,955.56, a reduction of \$582,764.14.

The funds will be credited to FY 2014-15 Water Division Capital Budget in account number 500-9255.

## Commission Review and Recommendation

This matter was not reviewed by a Commission.

## Background

The City Council awarded a construction contract to Pacific Hydrotech Corporation on November 19, 2014, for construction of the Garfield Reservoir. The scope of this construction contract includes removal and replacement of the existing Garfield Reservoir, and pump station, as well as the construction of a two-story building which will house the Water Operations Division.

On February 18, 2015, an amendment was approved by City Council for the removal of asbestos containing material (ACM) and lead based paint (LBP) that was discovered on the tin roof

structure as per the pre-demolition report, prepared by URS and dated 12-15-2014. Subsequent to the removal and proper disposal of the roof materials, during demolition activities, an unknown substance was discovered beneath the concrete joints of the floor slab, as well as beneath the joints in the concrete reservoir walls. Samples of the material were taken at various locations throughout the concrete shell of the reservoir, and sent to a certified laboratory for testing. Test results revealed that the black tar like material contained levels of asbestos beyond the allowable limits, requiring special handling and disposal, along with monitoring and inspection by a licensed consultant.

In order to prevent potential costly delays, staff worked swiftly on developing a plan to properly dispose of the materials as required by South Coast Air Quality Management District (SCAQMD). A revised procedure 5 form was submitted to SCAQMD along with an emergency waiver request, allowing the City permission to begin removing materials immediately. Since unit prices were established as part of the phase 1 abatement, staff requested that all work be tracked on a time and material basis, and that all unit prices be consistent with phase 1 figures. The most significant cost associated with this work was the transportation of contaminated concrete in containers to the La Paz County Landfill in Parker, Arizona.

Additionally, knowing the budgetary constraints of this project, the project team, consisting of staff, the design engineer, construction manager and the contractor, took an initiative to see if any cost saving measures could be instituted without affecting the overall integrity of the project. As a result, by shifting the footprint of the reservoir, installing a common wall between the two reservoirs, and shifting the drainage pipes it was determined that costs can be saved in overall grading and shoring. This revision along with some other minor modifications will result in the contractor giving the City a substantial credit.

### **Analysis**

The proposed second amendment includes the complete removal of all asbestos containing material (ACM) within the concrete floor and walls of the reservoir. All removals will meet CAL/OSHA and SCAQMD requirements.

This second amendment also will include revisions to the original design of the project resulting in substantial credits as shown below.

• Original Construction Contract:	\$18,626,440.00 ( Approved November 19,2014)
• Amendment #1:	\$ 206,279.70 ( Approved February 18, 2015)
• Amendment #2: Abatement	\$ 312,670.86
• Credit	\$ < 895,435.00>
REVISED CONTRACT AMOUNT	\$ 18,249,955.56

**Legal Review**

The City Attorney has not been asked to review this item.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachments:

1. Second Amendment
2. Abatement Costs
3. Credit Breakdown

This page intentionally left blank.

**ATTACHMENT 1**  
Second Amendment

SECOND AMENDMENT TO  
AGREEMENT FOR CONSTRUCTION

THIS AMENDMENT (“Amendment”) is made as of this 19 day of August, 2015 by and between the CITY OF SOUTH PASADENA (“City”) and PACIFIC HYDROTECH CORPORATION (“Contractor”).

RECITALS

WHEREAS, on November 19, 2014 the City and Contractor entered into an Agreement for Construction (“Agreement”) for the Garfield Reservoir Replacement Project.

WHEREAS, on February 18, 2015, the Agreement was amended to increase the scope of work with Pacific Hydrotech Corporation to include the abatement of materials containing lead and asbestos per Cal/OSHA and SCAQMD requirements;

WHEREAS, the original Agreement was in the amount of \$18,626,440 and the first Amendment was in the amount of \$206,279.70

WHEREAS, the City requested additional work required to dispose of additional Asbestos Containing Material (ACM) discovered subsequent to the approval of the first amendment and negotiated revisions to modify the project.

WHEREAS, the credit received for the proposed amendment shall be in the amount of \$582,764.14

NOW THEREFORE, THE CITY AND THE CONTRACTOR AGREE AS FOLLOWS:

1. PAYMENT FOR SERVICES. That Section 4 of the Agreement is hereby amended to read as follows:

The agreement is amended to credit a not to exceed amount of (five hundred eighty two thousand, seven hundred sixty four dollars and fourteen cents) \$582,764.14 unless the City has given specific advance approval in writing, bringing the total not to exceed Agreement amount to \$18,249,955.56.

2. SCOPE OF SERVICES. That scope of work of the Agreement is hereby amended to include the attachments to this Amendment.

3. TERM. The term of the Agreement shall be extended by 20 calendar days from the date of completion shown on the Notice to Proceed is issued.

4. PROVISIONS OF AGREEMENT. All other terms, conditions, and provisions of the Agreement to the extent not modified by this Amendment, shall remain in full force and effect.

Dated: \_\_\_\_\_

“CITY”

By: \_\_\_\_\_  
Sergio Gonzalez, City Manager

Dated: \_\_\_\_\_

”CONTRACTOR”

By: \_\_\_\_\_  
Pacific Hydrotech Corporation

APPROVED AS TO FORM:

\_\_\_\_\_  
Theresa L. Highsmith, City Attorney



**PROPOSED CHANGES TO GARFIELD RESERVOIRS**

DESCRIPTIONS OF PROPOSED CHANGES	DELETE	ADD
I. Move Tank 4' to the East		
1.1) Open cut excavation in lieu of Shoring @ East Side	(\$155,000.00)	
1.2) Shoring required next to Oak Tree		\$61,200.00
2.) Delete- 3 Elect Poles Removal	(\$10,000.00)	
II. Designated Temp Dirt Storage by City		
Export Savings for temporary storage-- "Lot not available"	\$0.00	
III. Two Tanks To Have One Common Wall- Move Tank 2 Towards North		
1.1) Delete-One side Tank Wall (Rebar/Concrete/Formworks)	(\$147,044.00)	
1.2) Add- Rebar Addition at Roof per revised drawing by KJ (Any changes to the quantity after this revision will be @ \$0.95/lb)		\$25,000.00
2.) Delete- Shoring @ South Side, Add Exc/Bfill	(\$83,000.00)	
3.) Delete/Relocate- Railing at the roof between the two tanks	(\$6,400.00)	
4.) Save Ecavation/Backfill between the tanks	(\$21,500.00)	
5.) Delete- Sidewalk between the tanks	(\$2,665.00)	
6.) Delete- Swale & Concrete Gutter between the tanks	(\$1,449.00)	
IV. Drainage Deletion/Addition		
1.) Delete/Add- Delete 2 and Add 3 Catch Basins		\$4,826.00
2.) Delete/Add- 12" PVC Pipe		\$39,850.00
3.) Delete/Add- Delete 18'x6' & 4'x4', Add 2 4'x8' Filterra Units	(\$21,900.00)	
4.) Add- Sheetmetal Roof Gutter @ West Side of Tank 2		\$19,950.00
V. Formliner for Arch. Treatment		
Delete Formliner for Arch Treatment but Sacked Finish surface	(\$52,000.00)	
VI. Soil Cement		
Reduce Bid Item Quantity of Soil Cement to 13,500 CY	(\$188,413.00)	
Reduce Excavation Amount	(\$19,250.00)	
VII. Waterproofing		
Replace specified waterproofing with Mel-Rol brand and delete waterproofing @ the two walls	(\$31,640.00)	
VIII. Perimeter Blockwall & Fence		
Delete- South Blockwall & 128 LF on the North	(\$80,872.00)	
Delete- South Fence & 128 LF on the North	(\$16,127.00)	
IX. Trash Enclosure		
Delete Concrete & Blockwall	(\$6,200.00)	
Delete Gate	(\$2,800.00)	
X. Pipe Storage		
Delete Racks	(\$18,100.00)	
Add Slab Extension		\$9,424.00
XI. Overflow Pipe & Mechs		
Move Ovflo Pipe location @ Res 1	(\$12,200.00)	
Delete 2 Flowmeters	(\$16,000.00)	
XI. Soundwall Allowance (Addendum 2)		
Delete- 275 LF of Sound Acoustic Wall	(\$100,000.00)	
Add- 175 LF of Plywood Soundwall on the North		\$21,875.00
XIII. PHC Discount		
Discount- PHC Discount	(\$30,000.00)	
XIV. Other Potential Credit		
Delete- Facility Building Wall Acoustic Panel	(\$55,000.00)	
<b>SUBTOTALS</b>	<b>(\$1,077,560.00)</b>	<b>\$182,125.00</b>
<b>POTENTIAL NET SAVINGS</b>	<b>(\$895,435.00)</b>	

This page intentionally left blank.

**ATTACHMENT 2**  
Abatement Costs



**PACIFIC HYDROTECH CORPORATION**

314 E 3<sup>RD</sup> STREET, PERRIS, CA 92570  
(909) 943-8803 FAX (909) 943-1093

July 14, 2015

**CONTRACT CHANGE REQUEST  
#003**

**City of South Pasadena**  
1414 Mission St.  
South Pasadena, CA 91030

**Project:** Garfield Reservoir Replacement

**Reference:** Phase II Abatement Proposal (REV2)

Dear Mr. Wolitarsky,

During the afternoon of 3/27/15, our demolition subcontractor, Kriley Exca-Break, encountered material that was believed to contain asbestos. Demolition was stopped and the City had samples taken and tested, which confirmed the presence of Asbestos Containing Material (ACM). From 3/28/15 to 5/8/15, 41 calendar days, we focused our efforts on the ACM abatement which impeded original contract work and schedule. As per the City of South Pasadena's (Owner) request, please find attached our costs to remove additional Garfield Reservoir ACM encountered during demolition. Daily worksheets have been included as backup. Our total costs for this additional work is \$312,670.86 (lump sum). PHC is requesting that 26 calendar days be added to the contract schedule.

If this is acceptable to the City, please issue formal Change Order.

Sincerely,

Dale McKay  
Project Manager  
Pacific Hydrotech Corporation



This page intentionally left blank.

**ATTACHMENT 3**  
Credit Breakdown

**PROPOSED CHANGES TO GARFIELD RESERVOIRS**

DESCRIPTIONS OF PROPOSED CHANGES	DELETE	ADD
I. Move Tank 4' to the East		
1.1) Open cut excavation in lieu of Shoring @ East Side	(\$155,000.00)	
1.2) Shoring required next to Oak Tree		\$61,200.00
2.) Delete- 3 Elect Poles Removal	(\$10,000.00)	
II. Designated Temp Dirt Storage by City		
Export Savings for temporary storage-- "Lot not available"	\$0.00	
III. Two Tanks To Have One Common Wall- Move Tank 2 Towards North		
1.1)Delete-One side Tank Wall (Rebar/Concrete/Formworks)	(\$147,044.00)	
1.2) Add- Rebar Addition at Roof per revised drawing by KJ (Any changes to the quantity after this revision will be @ \$0.95/lb)		\$25,000.00
2.) Delete- Shoring @ South Side, Add Exc/Bfill	(\$83,000.00)	
3.) Delete/Relocate- Railing at the roof between the two tanks	(\$6,400.00)	
4.) Save Ecavation/Backfill between the tanks	(\$21,500.00)	
5.) Delete- Sidewalk between the tanks	(\$2,665.00)	
6.) Delete- Swale & Concrete Gutter between the tanks	(\$1,449.00)	
IV. Drainage Deletion/Addition		
1.) Delete/Add- Delete 2 and Add 3 Catch Basins		\$4,826.00
2.) Delete/Add- 12" PVC Pipe		\$39,850.00
3.) Delete/Add- Delete 18'x6' & 4'x4', Add 2 4'x8' Filterra Units	(\$21,900.00)	
4.) Add- Sheetmetal Roof Gutter @ West Side of Tank 2		\$19,950.00
V. Formliner for Arch. Treatment		
Delete Formliner for Arch Treatment but Sacked Finish surface	(\$52,000.00)	
VI. Soil Cement		
Reduce Bid Item Quantity of Soil Cement to 13,500 CY	(\$188,413.00)	
Reduce Excavation Amount	(\$19,250.00)	
VII. Waterproofing		
Replace specified waterproofing with Mel-Rol brand and delete waterproofing @ the two walls	(\$31,640.00)	
VIII. Perimeter Blockwall & Fence		
Delete- South Blockwall & 128 LF on the North	(\$80,872.00)	
Delete- South Fence & 128 LF on the North	(\$16,127.00)	
IX. Trash Enclosure		
Delete Concrete & Blockwall	(\$6,200.00)	
Delete Gate	(\$2,800.00)	
X. Pipe Storage		
Delete Racks	(\$18,100.00)	
Add Slab Extension		\$9,424.00
XI. Overflow Pipe & Mechs		
Move Ovflo Pipe location @ Res 1	(\$12,200.00)	
Delete 2 Flowmeters	(\$16,000.00)	
XI. Soundwall Allowance (Addendum 2)		
Delete- 275 LF of Sound Acoustic Wall	(\$100,000.00)	
Add- 175 LF of Plywood Soundwall on the North		\$21,875.00
XIII. PHC Discount		
Discount- PHC Discount	(\$30,000.00)	
XIV. Other Potential Credit		
Delete- Facility Building Wall Acoustic Panel	(\$55,000.00)	
<b>SUBTOTALS</b>	<b>(\$1,077,560.00)</b>	<b>\$182,125.00</b>
<b>POTENTIAL NET SAVINGS</b>	<b>(\$895,435.00)</b>	

# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Dianna Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19 , 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager   
FROM: Paul Toor, Public Works Director   
John A. Wolitarsky, Water Project Manager  
SUBJECT: **Second Amendment to Construction Management and Inspection Services Agreement for the Garfield Reservoir Replacement Project**

## Recommendation

It is recommended that the City Council authorize the City Manager to execute a second contract amendment with Arcadis US, Inc., for the Garfield Reservoir Replacement Project.

## Fiscal Impact

The proposed amendment for an additional not-to-exceed amount of \$27,375.08 is necessary to monitor, document and file appropriate documents for abatement of asbestos containing material (ACM) found in the floor slab and walls in accordance with California Occupational Safety and Health Administration (Cal/OSHA) and South Coast Air Quality Management District (SCAQMD) regulations, which was not part of the original scope of services for this project.

There are adequate funds available in the FY 2015-16 Water Division Budget in account number 500-9255 to cover this amendment.

Original Agreement (approved 11/19/14)	\$664,000
Amendment No. 1 (approved 3/04/15)	\$25,950
Amendment No. 2 (proposed)	<u>\$27,375.08</u>
TOTAL	\$717,325.08

## Commission Review and Recommendation

This matter was not reviewed by a Commission.

## Background

On November 19, 2014, the City Council approved entering into an agreement with Arcadis US, Inc., for construction management of the Garfield Reservoir Replacement Project.

On February 18, 2015, the City Council approved amending Arcadis US, Inc.'s agreement to include the necessary monitoring, documenting, and filing of appropriate documents for abatement of asbestos containing material (ACM) and lead based paint (LBP) found in the roof structure in accordance with California Occupational Safety and Health Administration (Cal/OSHA) and South Coast Air Quality District (SCAQMD) regulations, and was not part of the original scope of services for this project.

The first amendment for this work which was approved by City Council on February 18, 2015 was for the removal of ACM and LBP which was discovered in the paint used on the tin roof structure of the reservoir, and within a rope like fabric that was used as some type of sealant around the perimeter of the roof.

Subsequent to the removal and proper disposal of the roof materials, during demolition activities an unknown substance was discovered beneath the concrete joints of the concrete floor structure, as well as beneath the joints in the concrete reservoir walls. Samples of the material were taken at various locations throughout the concrete shell of the reservoir, and sent to a certified laboratory for testing. Tests revealed that the black tar like material which may have been used as a sealant when the reservoir was first constructed in the early 1920's did in fact contain levels of asbestos beyond the allowable limit.

### **Analysis**

In order to prevent potential costly delays, staff worked swiftly on developing a cost effective and time sensitive plan to dispose of the materials pursuant to SCAQMD requirements. An emergency plan and permit was submitted to and approved by SCAQMD, which outlined the scope of work and the details of how the City intended to properly dispose of the materials. As part of the application and permit, the City was required to retain the services of a qualified and licensed inspector to monitor field activities and prepare manifests and other documents required for this type of work.

Since Arcadis had already assisted the City with the first phase of abatement, having them continue with this effort offered a seamless transition into the additional abatement. Arcadis offered pricing that was in line with the first phase of abatement, and 26 calendar days are required to remove all asbestos containing material along with its proper disposal.

As it was in the best interest of the City to complete the remediation work, staff administratively authorized the engineer to proceed with the work and seek retroactive approval from the City Council.

Fix Our Roads Coalition  
August 19, 2015  
Page 2 of 2

**Legal Review**

The City Attorney has not been asked to review this item.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: Second Amendment

SECOND AMENDMENT TO  
AGREEMENT FOR CONSULTANT SERVICES

THIS AMENDMENT (“Amendment”) is made as of this 19th day of August, 2015 by and between the CITY OF SOUTH PASADENA (“City”) and ARCADIS US, INC. (“Consultant”).

RECITALS

WHEREAS, on November 19, 2014 the City and Consultant entered into an Agreement for Consultant Services (“Agreement”) for Consultant to provide construction management and inspection services for the Garfield Reservoir Replacement Project; and

WHEREAS, on March 4, 2015, the Agreement was amended to provide for additional inspection and monitoring services required for the abatement of asbestos containing materials (ACM) and lead based paint (LBP) as reflected in the enclosed proposal herewith as “Exhibit A”; and

WHEREAS, the original Agreement was in the amount of \$664,000, and the first Amendment was in the amount of \$25,950; and

WHEREAS, the City requested additional specialized inspection for the supplemental work required to dispose of additional (ACM) discovered subsequent to the approval of the first amendment; and

WHEREAS, the additional costs for said services shall be in an amount not to exceed \$27,375.08.

NOW THEREFORE, THE CITY AND THE CONSULTANT AGREE AS FOLLOWS:

1. PAYMENT FOR SERVICES. That Section 4 of the Agreement is hereby amended to read as follows:

The agreement is amended to add an additional not to exceed amount of twenty seven thousand, three hundred seventy five dollars and eight cents (\$27,375.08) unless the CITY has given specific advance approval in writing, bringing the total not to exceed Agreement amount to \$717,325.08.

2. SCOPE OF SERVICES. The consultant shall be compensated on time and material basis at the same hourly rate as set forth in first amendment. That scope of work of the Agreement is hereby amended to include Exhibit “A” of the attachment to this Amendment.

3. PROVISIONS OF AGREEMENT. All other terms, conditions, and provisions of the Agreement to the extent not modified by this Amendment, shall remain in full force and effect.

Dated: \_\_\_\_\_

“CITY”

By: \_\_\_\_\_  
Sergio Gonzalez, City Manager

Dated: \_\_\_\_\_

ARCADIS US, INC.

By: \_\_\_\_\_  
Oscar Gonzalez, P.E. C.M.

APPROVED AS TO FORM:

\_\_\_\_\_  
Theresa L. Highsmith, City Attorney

**EXHIBIT "A"**  
**SCOPE OF SERVICES**



**PROJECT TASK PROPOSAL**

Subject:

City of South Pasadena  
Garfield Reservoir Remediation  
416 Garfield Avenue  
South Pasadena, CA

Asbestos Remediation Monitoring – Phase II

**Scope of work**

Due to additional asbestos remediation monitoring for Garfield Reservoir Phase II abatement, ARCADIS is requesting a contract amendment for the amount of \$27,375.08. State certified asbestos and lead technician full-time monitoring and air sampling during contractor remediation asbestos-containing materials prior to demolition.

1. Full-time on site observation to check compliance with Cal/OSHA and SCAQMD regulations. Document proper removal and handling of asbestos containing materials.
2. Obtain up to three (3) asbestos (by NIOSH 7400) environmental area air samples and two (2) quality control blanks per shift.
3. Submit air samples to an AIHA-accredited lab in South Pasadena for analysis.
4. Submit closure report within 30 days of the remediation completion.

Date:

July 27, 2015

Contact:

Oscar Gonzalez

Phone:

(213) 797-5274

Email:

oscar.gonzalez@arcadis-us.com

**Not to Exceed Fees**

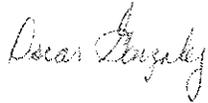
Phase II Abatement

Project monitoring and testing

**\$27,375.08**

City of South  
Pasadena  
July 28, 2015

Sincerely,



Oscar Gonzalez, PE  
Construction Manager  
ARCADIS U.S., Inc.

# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager   
FROM: Steve Fjeldsted, Director of Library, Arts, and Culture   
SUBJECT: **Annual All Urban Consumer Price Index Figure for 2014-15 for Los Angeles-Orange County-Riverside**

## **Recommendation**

It is recommended that the City Council receive and file this report which provides the Consumer Price Index (CPI) All Urban 2014-15 Annual Percentage Increase for the Los Angeles-Orange County-Riverside region.

## **Fiscal Impact**

The relevant CPI figure is tied into the City's requirement to meet a minimum Maintenance of Effort (MOE) to receive the funds collected for the Library Special Tax for Fiscal Year 2015-2016 that will provide an estimated \$232,500 in General Fund Revenue.

## **Commission Review and Recommendation**

This matter was reviewed by the Library Board of Trustees at their regular meeting on July 23, 2015.

## **Background**

South Pasadena voters established the City of South Pasadena's Library Special Tax on June 7, 1994. On November 3, 2009, voters once again approved an additional 5-year extension of the tax. The procedures to be followed in order to levy the tax continue to be those specified in Chapter 2, Article VIIC of the South Pasadena Municipal Code (SPMC).

Collection of the special tax continues to be keyed into maintaining a baseline operational budget MOE calculated from an initial "Required Amount" of \$982,000 originally set by Section 2.89-5B1 of the SPMC. This "Required Amount" has been exceeded each year by more than the relevant CPI figure for the previous 12-month period as required by the SPMC.

At the time of the July 15, 2015 City Council meeting, the relevant June 2015 figure used to calculate the Library's budgetary MOE baseline was not available. The Council adopted a Resolution Approving the Annual Auditor's Report and Authorized the Collection of the Fiscal

Year 2015-16 Library Special Tax at the July 15, 2015 meeting with the proviso that the June 2014 CPI figure used to calculate the minimum MOE would be reported to the City Council as soon as it becomes available. A July 17, 2015 News Release from the Bureau of Labor Statistics, U.S. Department of Labor's revealed that the CPI All Urban Consumer 2014-15 Annual Figure for Los Angeles-Orange County-Riverside was +0.8 percent.

**Analysis**

The City uses an engineering audit firm, Community Economic Solutions, Inc., to prepare documentation sufficient to establish the Library Tax each year. The engineering firm has submitted the necessary documents including the City Council's Resolution Approving the Annual Auditor's Report and Authorizing the Collection of the Library's Special Tax for Fiscal Year 2015-16 to the Los Angeles County Assessor's Office by its August 5, 2015 deadline. The engineer's estimate of total revenue to be generated from the Fiscal Year 2015-16 Library Special Tax is \$232,776, although the City's adopted budget assumes revenue of \$232,500.

**Legal Review**

The City Attorney has reviewed this item.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: July 17, 2015 News Release-Bureau of Labor Statistics, U.S. Department of Labor

# **ATTACHMENT 1**

July 17, 2015 News Release  
Bureau of Labor Statistics,  
U.S. Department of Labor



## Consumer Price Index, Los Angeles area — June 2015

**Area prices were down 0.3 percent over the past month, up 0.8 percent from a year ago**

Prices in the Los Angeles area, as measured by the Consumer Price Index for All Urban Consumers (CPI-U), decreased 0.3 percent in June, the U.S. Bureau of Labor Statistics reported today. (See [table A](#).) Regional Commissioner Richard J. Holden noted that the June decrease was influenced by lower prices for gasoline and electricity. (Data in this report are not seasonally adjusted. Accordingly, month-to-month changes may reflect seasonal influences.)

Over the last 12 months, the CPI-U advanced 0.8 percent. (See [chart 1](#) and [table A](#).) Energy prices fell 11.0 percent, largely the result of a decrease in the price of gasoline. The index for all items less food and energy rose 2.0 percent over the year. (See [table 1](#).)

### News Release Information

15-1417-SAN  
Friday, July 17, 2015

### Contacts

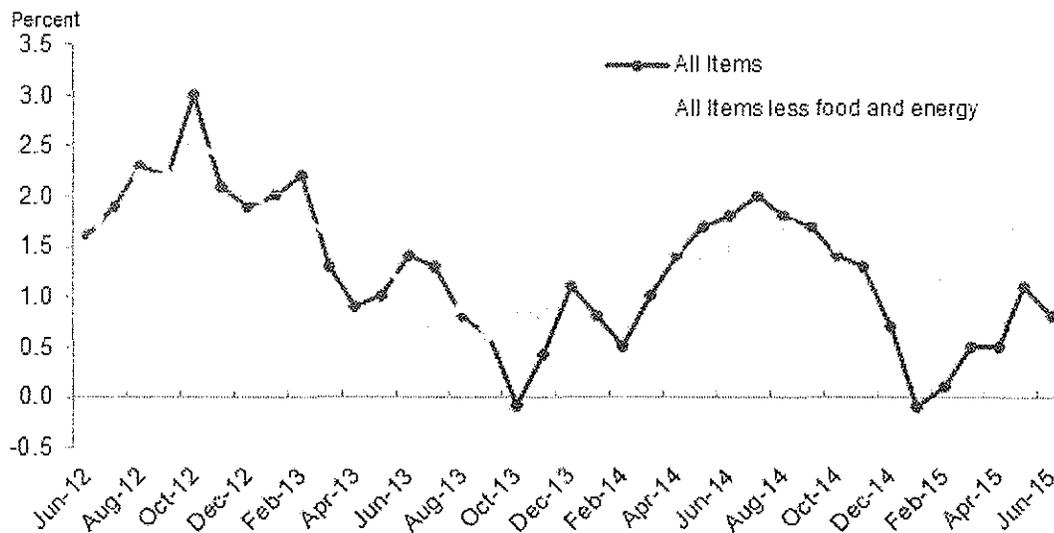
**Technical information:**  
(415) 625-2270  
[BL.SinfoSF@bls.gov](mailto:BL.SinfoSF@bls.gov)  
[www.bls.gov/regions/west](http://www.bls.gov/regions/west)

**Media contact:**  
(415) 625-2270

### PDF

[PDF version](#)

Chart 1. Over-the-year percent change in CPI-U, Los Angeles, June 2012–June 2015



Source: U.S. Bureau of Labor Statistics.

### Food

Food prices edged up 0.1 percent for the month of June. (See [table 1](#).) Prices for food at home increased 0.3 percent, while prices for food away from home were virtually unchanged (-0.1 percent) for the same period.

Over the year, food prices increased 1.3 percent. Prices for food away from home advanced 2.5 percent, and prices for food at home advanced 0.5 percent since a year ago.

## Energy

The energy index declined 5.2 percent over the month. The decrease was mainly due to lower prices for gasoline (-6.7 percent). Prices for electricity declined 5.2 percent, but prices for natural gas service advanced 3.8 percent during the same period.

Energy prices fell 11.0 percent over the year, largely due to lower prices for gasoline (-12.9 percent). Prices paid for electricity declined 8.2 percent, and prices for natural gas service decreased 5.4 percent in the past year.

## All items less food and energy

The index for all items less food and energy edged up 0.2 percent in June. Higher prices for other goods and services (1.1 percent) and recreation (1.0 percent) were partially offset by lower prices for apparel (-2.0 percent) and education and communication (-0.2 percent).

Over the year, the index for all items less food and energy rose 2.0 percent. Components contributing to the increase included shelter (4.0 percent) and other goods and services (2.7 percent). Partly offsetting the increases were price declines in apparel (-5.0 percent), household furnishings and operations (-1.7 percent), and recreation (-1.4 percent).

**Table A. Los Angeles-Riverside-Orange County CPI-U monthly and annual percent changes (not seasonally adjusted)**

Month	2010		2011		2012		2013		2014		2015	
	Monthly	Annual										
January	0.4	1.8	0.9	1.8	0.8	2.1	0.8	2.0	0.5	0.8	-0.3	-0.1
February	0.0	1.4	0.5	2.3	0.5	2.1	0.7	2.2	0.5	0.5	0.7	0.1
March	0.4	1.9	1.1	3.0	1.0	2.0	0.1	1.3	0.6	1.0	1.0	0.5
April	0.2	1.9	0.5	3.3	0.0	1.5	-0.4	0.9	0.0	1.4	-0.1	0.5
May	0.2	1.8	0.0	3.1	0.1	1.6	0.1	1.0	0.4	1.7	1.0	1.1
June	-0.2	0.9	-0.4	2.9	-0.4	1.6	-0.1	1.4	0.1	1.8	-0.3	0.8
July	0.1	0.9	-0.4	2.4	-0.1	1.9	-0.1	1.3	0.1	2.0		
August	0.2	0.8	0.2	2.4	0.6	2.3	0.1	0.8	-0.1	1.8		
September	-0.1	0.4	0.5	3.1	0.4	2.2	0.2	0.6	0.0	1.7		
October	0.3	0.7	0.0	2.8	0.8	3.0	0.1	-0.1	-0.1	1.4		
November	-0.4	0.7	-0.1	3.0	-1.0	2.1	-0.5	0.4	-0.7	1.3		
December	0.3	1.3	-0.5	2.2	-0.7	1.9	0.0	1.1	-0.5	0.7		

**The July 2015 Consumer Price Index for the Los Angeles-Riverside-Orange County is scheduled to be released on August 19, 2015.**

## Technical Note

The Consumer Price Index (CPI) is a measure of the average change in prices over time in a fixed market basket of goods and services. The Bureau of Labor Statistics publishes CPIs for two population groups: (1) a CPI for All Urban Consumers (CPI-U) which covers approximately 89 percent of the total population and (2) a CPI for Urban Wage Earners and Clerical Workers (CPI-W) which covers 28 percent of the total population. The CPI-U includes, in addition to wage earners and clerical workers, groups such as professional, managerial, and technical workers, the self-employed, short-term workers, the unemployed, and retirees and others not in the labor force.

The CPI is based on prices of food, clothing, shelter, and fuels, transportation fares, charges for doctors' and dentists' services, drugs, and the other goods and services that people buy for day-to-day living. Each month, prices

are collected in 87 urban areas across the country from about 4,000 housing units and approximately 26,000 retail establishments--department stores, supermarkets, hospitals, filling stations, and other types of stores and service establishments. All taxes directly associated with the purchase and use of items are included in the index.

The index measures price changes from a designated reference date (1982-84) that equals 100.0. An increase of 16.5 percent, for example, is shown as 116.5. This change can also be expressed in dollars as follows: the price of a base period "market basket" of goods and services in the CPI has risen from \$10 in 1982-84 to \$11.65. For further details see the CPI home page on the Internet at [www.bls.gov/cpi](http://www.bls.gov/cpi) and the BLS Handbook of Methods, Chapter 17, The Consumer Price Index, available on the Internet at [www.bls.gov/opub/hom/homch17\\_a.htm](http://www.bls.gov/opub/hom/homch17_a.htm).

In calculating the index, price changes for the various items in each location are averaged together with weights that represent their importance in the spending of the appropriate population group. Local data are then combined to obtain a U.S. city average. Because the sample size of a local area is smaller, the local area index is subject to substantially more sampling and other measurement error than the national index. In addition, local indexes are not adjusted for seasonal influences. As a result, local area indexes show greater volatility than the national index, although their long-term trends are quite similar. **NOTE: Area indexes do not measure differences in the level of prices between cities; they only measure the average change in prices for each area since the base period.**

The Los Angeles-Riverside-Orange County, CA. metropolitan area covered in this release is comprised of Los Angeles, Orange, Riverside, San Bernardino, and Ventura Counties in the State of California.

Information in this release will be made available to sensory impaired individuals upon request. Voice phone: (202) 691-5200; Federal Relay Service: (800) 877-8339.

**Table 1. Consumer Price Index for All Urban Consumers (CPI-U): Indexes and percent changes for selected periods**

**Los Angeles-Riverside-Orange County, CA (1982-84=100 unless otherwise noted)**

Item and Group	Indexes			Percent change from-		
	Apr. 2015	May 2015	Jun. 2015	Jun. 2014	Apr. 2015	May 2015
<b>Expenditure category</b>						
All items	243.569	246.093	245.459	0.8	0.8	-0.3
All items (1967=100)	719.611	727.069	725.196	-	-	-
Food and beverages	249.003	247.443	247.561	1.4	-0.6	0.0
Food	249.248	247.421	247.716	1.3	-0.6	0.1
Food at home	258.979	255.264	255.905	0.5	-1.2	0.3
Food away from home	233.381	233.981	233.832	2.5	0.2	-0.1
Alcoholic beverages	231.071	232.811	230.789	2.4	-0.1	-0.9
Housing	265.396	266.349	266.760	2.8	0.5	0.2
Shelter	300.314	301.386	302.387	4.0	0.7	0.3
Rent of primary residence (1)	313.992	314.721	315.732	4.0	0.6	0.3
Owners' equiv. rent of residences (1) (2)	312.205	313.105	314.233	3.5	0.6	0.4
Owners' equiv. rent of primary residence (1) (2)	312.195	313.094	314.217	3.5	0.6	0.4
Fuels and utilities	294.684	298.753	293.574	-3.1	-0.4	-1.7
Household energy	260.958	266.492	259.449	-7.4	-0.6	-2.6
Energy services (1)	259.737	265.255	258.160	-7.4	-0.6	-2.7

Item and Group	Indexes			Percent change from-		
	Apr. 2015	May 2015	Jun. 2015	Jun. 2014	Apr. 2015	May 2015
Electricity <sup>(1)</sup>	306.635	306.635	290.713	-8.2	-5.2	-5.2
Utility (piped) gas service <sup>(1)</sup>	199.661	215.739	223.994	-5.4	12.2	3.8
Household furnishings and operations	115.963	115.244	115.807	-1.7	-0.1	0.5
Apparel	108.358	110.471	108.261	-5.0	-0.1	-2.0
Transportation	200.506	213.384	208.484	-4.0	4.0	-2.3
Private transportation	194.605	207.094	202.136	-4.2	3.9	-2.4
Motor fuel	249.347	300.219	280.247	-12.9	12.4	-6.7
Gasoline (all types)	244.038	293.976	274.363	-12.9	12.4	-6.7
Gasoline, unleaded regular <sup>(3)</sup>	245.001	295.729	275.591	-13.0	12.5	-6.8
Gasoline, unleaded midgrade <sup>(3) (4)</sup>	232.593	277.528	261.374	-12.3	12.4	-5.8
Gasoline, unleaded premium <sup>(3)</sup>	231.098	276.149	258.768	-12.4	12.0	-6.3
Medical care	422.773	421.132	422.304	1.5	-0.1	0.3
Recreation <sup>(5)</sup>	102.830	103.319	104.313	-1.4	1.4	1.0
Education and communication <sup>(5)</sup>	146.701	146.251	146.030	0.6	-0.5	-0.2
Other goods and services	381.737	380.934	384.949	2.7	0.8	1.1
<b>Commodity and service group</b>						
All items	243.569	246.093	245.459	0.8	0.8	-0.3
Commodities	176.703	180.690	178.772	-2.0	1.2	-1.1
Commodities less food & beverages	138.369	144.559	141.852	-4.5	2.5	-1.9
Nondurables less food & beverages	179.607	192.392	186.845	-6.4	4.0	-2.9
Durables	98.026	97.963	97.950	-0.7	-0.1	0.0
Services	302.614	303.635	304.277	2.5	0.5	0.2
<b>Special aggregate indexes</b>						
All items less medical care	235.590	238.232	237.543	0.8	0.8	-0.3
All items less shelter	218.858	222.010	220.669	-1.0	0.8	-0.6
Commodities less food	142.464	148.562	145.855	-4.1	2.4	-1.8
Nondurables	215.378	221.551	218.607	-2.4	1.5	-1.3
Nondurables less food	184.711	196.920	191.542	-5.8	3.7	-2.7
Services less rent of shelter <sup>(2)</sup>	314.505	315.533	315.662	0.5	0.4	0.0
Services less medical care services	292.017	293.149	293.747	2.6	0.6	0.2
Energy	254.791	288.555	273.440	-11.0	7.3	-5.2
All items less energy	244.636	244.912	245.324	1.9	0.3	0.2
All items less food and energy	244.138	244.800	245.236	2.0	0.4	0.2

Footnotes

(1) This index series was calculated using a Laspeyres estimator. All other item stratum index series were calculated using a geometric means estimator.

(2) Index is on a December 1982=100 base.

(3) Special index based on a substantially smaller sample.

(4) Indexes on a December 1993=100 base.

(5) Indexes on a December 1997=100 base.

- Data not available

NOTE: Index applies to a month as a whole, not to any specific date.

**Last Modified Date:** Friday, July 17, 2015

---

U.S. Bureau of Labor Statistics | Western Information Office, Attn: EA & I, 90 Seventh Street, Suite 14-100, San Francisco,  
CA 94103-6715

[www.bls.gov/regions/west](http://www.bls.gov/regions/west) | Telephone: 1-415-625-2270 | [Contact Western Region](#)

# City of South Pasadena Agenda Report

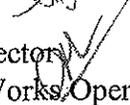
*Robert S. Joe, Mayor*  
*Diana Mahmud, Mayor Pro Tem*  
*Michael A. Cacciotti, Councilmember*  
*Marina Khubesian, M.D., Councilmember*  
*Richard D. Schneider, M.D., Councilmember*

*Evelyn G. Zneimer, City Clerk*  
*Gary E. Pia, City Treasurer*

COUNCIL AGENDA: August 19, 2015

TO: Honorable Mayor and City Council

VIA: Sergio Gonzalez, City Manager 

FROM: Paul Toor, Public Works Director   
Gabriel B. Nevarez, Public Works Operations Manager

SUBJECT: **Adoption of a Resolution Urging the State of California to Provide New Sustainable Funding for State and Local Transportation Infrastructure and Join the "Fix Our Roads" Coalition**

## **Recommendation**

It is recommended that the City of South Pasadena adopt a resolution urging the State to provide new sustainable funding for state and local transportation infrastructure and join the "Fix Our Roads" Coalition.

## **Fiscal Impact**

There is no fiscal impact associated with adopting the resolution. However, based on estimates from the League South Pasadena may receive \$1.19 million annually if funding is identified. If approved, the funding will be split equally between the cities and counties and allocated to the cities based upon population.

## **Commission Review and Recommendation**

This matter was not reviewed by a Commission.

## **Background**

The City of South Pasadena has frequently relied on the League of California Cities (League) to advocate on behalf of the City's interests. As a result, when necessary, the City has joined the League and other member cities to support or oppose proposed legislation that impacts the delivery of municipal services to residents.

Following Governor Jerry Brown's proclamation calling for a special session on transportation and infrastructure, both the Senate and Assembly have held hearings to discuss the current conditions of highways, streets, and roads as well as the current funding structure. Local streets and roads received significant attention at both hearings. In response to Governor Brown's proclamation, the League's Board of Directors formally adopted a resolution urging Governor Brown and the Legislature to provide new sustainable funding for state and local transportation infrastructure. The League has been actively lobbying this year for significant investment in transportation. With approximately eight weeks until the legislature adjourns for the year, the League feels it is time for the Legislature to act, and is asking cities to engage in the process.

### **Analysis**

The primary sources of revenue to maintain and rehabilitate City roadways are State and Federal Gas Tax. However, increasing fuel efficiency has resulted in vehicles that are traveling more miles on less gas, thus generating fewer gas tax dollars to repair roads. In addition, a growing number of electric vehicles are in use and do not pay gas tax for road maintenance. In the meantime, the impact of vehicle usage on roadways continues.

According to the Coalition, California has the second-highest share of roads in “poor condition” in the nation. Some 58% of state roads need rehabilitation or pavement maintenance. In addition, the State of California has six of the ten cities with the worst road conditions in the nation. With ongoing congestion and nearly 70% of California's urban roads and highways without additional funding, one fourth of local streets and roads will be in failed condition by 2024. Lastly, the State lacks adequate funding to address deficiencies in local streets and roads and face the established annual shortfall of 7.8 billion and deferred maintenance. The City’s overall pavement condition index is 59.4, which represents a “Poor” condition and the approximate liability is \$75 million.

The League is working with the “Fix Our Roads Coalition” that includes labor and business interests to support transportation infrastructure funding. The League is also asking its member cities to pass a resolution urging for sustainable funding and join the “Fix Our Roads Coalition” as soon as possible so that legislators will have listed support from their districts when they return from their summer recess on August 17, 2015.

### **Legal Review**

The City Attorney has not reviewed this item.

### **Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City’s website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

### **Attachments:**

1. Resolution
2. Fix Our Roads Fact Sheet
3. Fix Our Roads Coalition sign-up form

**ATTACHMENT 1**  
Resolution

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,  
URGING THE STATE TO PROVIDE NEW SUSTAINABLE  
FUNDING FOR STATE AND LOCAL TRANSPORTATION  
INFRASTRUCTURE**

**WHEREAS**, Governor Edmund G. Brown, Jr. has called an extraordinary session to address the immense underfunding of California’s transportation infrastructure; and

**WHEREAS**, cities and counties own and operate more than 81 percent of streets and roads in California, and from the moment we open our front door to drive to work, bike to school, or walk to the bus station, people are dependent upon a safe, reliable local transportation network; and

**WHEREAS**, the City of South Pasadena (City) has participated in efforts with the California State Association of Counties, League of California Cities, and California’s Regional Transportation Planning Agencies to study unmet funding needs for local roads and bridges, including sidewalks and other essential components; and

**WHEREAS**, the resulting 2014 California Statewide Local Streets and Roads Needs Assessment, which provides critical analysis and information on the local transportation network’s condition and funding needs, indicates that the condition of the local transportation network is deteriorating as predicted in the initial 2008 study; and

**WHEREAS**, the results show that California’s local streets and roads are on a path of significant decline. On a scale of zero (failed) to 100 (excellent), the statewide average pavement condition index (PCI) is 66, placing it in the “at risk” category where pavements will begin to deteriorate much more rapidly and require rehabilitation or rebuilding rather than more cost-effective preventative maintenance if funding is not increased; and

**WHEREAS**, the results show that the City of South Pasadena’s local streets have an average pavement index of 59.4, placing them in the “Poor” category; and

**WHEREAS**, if funding remains at the current levels, in 10 years, 25 percent of local streets and roads in California will be in “failed” condition; and

**WHEREAS**, cities and counties need an additional \$1.7 billion just to maintain a status quo pavement condition of 66, and much more revenue to operate the system with

Best Management Practices, which would reduce the total amount of funding needed for maintenance in the future; and

**WHEREAS**, models show that an additional \$3 billion annual investment in the local streets and roads system is expected to improve pavement conditions statewide from an average “at risk” condition to an average “good” condition; and

**WHEREAS**, if additional funding isn’t secured now, it will cost taxpayers twice as much to fix the local system in the future, as failure to act this year will increase unmet funding needs for local transportation facilities by \$11 billion in five years and \$21 billion in ten years; and

**WHEREAS**, modernizing the local street and road system provides well-paying construction jobs and boosts local economies; and

**WHEREAS**, the local street and road system is also critical for farm to market needs, interconnectivity, multimodal needs, and commerce; and

**WHEREAS**, police, fire, and emergency medical services all need safe reliable roads to react quickly to emergency calls and a few minutes of delay can be a matter of life and death; and

**WHEREAS**, maintaining and preserving the local street and road system in good condition will reduce drive times and traffic congestion, improve bicycle safety, and make the pedestrian experience safer and more appealing, which leads to reduce vehicle emissions helping the State achieve its air quality and greenhouse gas emissions reductions goals; and

**WHEREAS**, restoring roads before they fail also reduces construction time which results in less air pollution from heavy equipment and less water pollution from site run-off; and

**WHEREAS**, in addition to the local system, the state highway system needs an additional \$5.7 billion annually to address the state’s deferred maintenance; and

**WHEREAS**, in order to bring the local system back into a cost-effective condition, at least \$7.3 billion annually in new money going directly to cities and counties;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

The City of South Pasadena strongly urges the Governor and Legislature to adopt the following priorities for funding California's streets and roads:

**SECTION 1.** Make a significant investment in transportation infrastructure. Any package should seek to raise at least \$6 billion annually and should remain in place for at least 10 years or until an alternative method of funding our transportation system is agreed upon.

**SECTION 2.** Focus on maintaining and rehabilitating the current system. Repairing California's streets and highways involves much more than fixing potholes. It requires major road pavement overlays, fixing unsafe bridges, providing safe access for bicyclists and pedestrians, replacing storm water culverts, as well as operational improvements that necessitate the construction of auxiliary lanes to relieve traffic congestion choke points and fixing design deficiencies that have created unsafe merging and other traffic hazards. Efforts to supply funding for transit in addition to funding for roads should also focus on fixing the system first.

**SECTION 3.** Equal split revenue between state and local projects. We support sharing revenue for roadway maintenance equally (50/50) between the state and cities and counties, given the equally-pressing funding needs of both systems, as well as the longstanding historical precedent for collecting transportation user fees through a centralized system and sharing the revenues across the entire network through direct subventions. Ensuring that funding to local governments is provided directly, without intermediaries, will accelerate project delivery and ensure maximum accountability.

**SECTION 4.** Raise revenues across a broad range of options. Research by the California Alliance for Jobs and Transportation California shows that voters strongly support increased funding for transportation improvements. They are much more open to a package that spreads potential tax or fee increases across a broad range of options, including fuel taxes, license fees, and registration fees, rather than just one source. Additionally, any package should move California toward an all-users pay structure, in which everyone who benefits from the system contributes to maintaining it – from traditional gasoline-fueled vehicles, to new hybrids or electric vehicles, to commercial vehicles.

**SECTION 5.** Invest a portion of diesel tax and/or cap & trade revenue to high-priority goods movement projects. While the focus of a transportation funding package should be on maintaining and rehabilitating the existing system, California has a critical need to upgrade the goods movement infrastructure that is essential to our economic well-being. Establishing a framework to make appropriate investments in major goods movement arteries can lay the groundwork for greater investments in the future that will also improve air quality and reduce greenhouse gas emissions.

**SECTION 6.** Strong accountability requirements to protect the taxpayers' investment. Voters and taxpayers must be assured that all transportation revenues are spent responsibly. Local governments are accustomed to employing transparent processes for selecting road maintenance projects aided by pavement management systems, as well as reporting on the expenditure of transportation funds through the State Controller's Local Streets and Roads Annual Report.

**SECTION 7.** Provide Consistent Annual Funding Levels. Under current statute, the annual Gas Tax adjustment by the Board of Equalization is creating extreme fluctuations in funding levels – a \$900 million drop in this budget year alone. A transportation funding package should contain legislation that will create more consistent revenue projections and allow Caltrans and transportation agencies the certainty they need for longer term planning.

**SECTION 8.** The City Clerk of the City of South Pasadena shall certify to the passage and adoption of this resolution and its approval by the City Council and shall cause the same to be listed in the records of the City.

**PASSED, APPROVED AND ADOPTED ON** this 19<sup>th</sup> day of August, 2015.

\_\_\_\_\_  
Robert S. Joe, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

\_\_\_\_\_  
Teresa L. Highsmith, City Attorney

**I HEREBY CERTIFY** the foregoing resolution was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the 19<sup>th</sup> day of August, 2015, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

---

Evelyn G. Zneimer, City Clerk  
(seal)

**ATTACHMENT 2**  
Fix Our Roads Fact Sheet

## **Problem: California lacks adequate funding to fix crumbling roads, highways, bridges and transportation infrastructure.**



California's network of roads and highways are critical to our quality of life and economy. Yet the condition of our deteriorating network of roads is staggering:

- Our crumbling roads cost motorists nearly \$600 a year per driver for vehicle maintenance.
- California has the second highest share of roads in "poor condition" in the nation.
- 58% of state roads need rehabilitation or pavement maintenance.
- California has 6 of 10 cities with the worst road conditions in the nation.
- 55% of local bridges require rehabilitation or replacement.
- Nearly 70% of California's urban roads and highways are congested.
- Without additional funding, 1/4 of local streets and roads will be in failed condition by 2024.

Our state lacks adequate funding to address these critical deficiencies:

- Local streets and roads face an estimated shortfall of \$78 billion in deferred maintenance and an annual shortfall of \$7.8 billion.
- CalTrans faces a \$59 billion backlog in deferred maintenance and an annual shortfall in the State Highway Operation and Protection Program (SHOPP) of \$5.7 billion.

## **Solution: A responsible, accountable solution to fix our roads.**

A broad coalition of cities, counties, labor, business, public safety and transportation advocates has formed to meet the Governor's call to address California's chronic transportation infrastructure funding shortfall. During the 2015 special session on transportation, we support the following priorities:

### **1. Make a significant investment in transportation infrastructure.**

If we are to make a meaningful dent that demonstrates tangible benefits to taxpayers and drivers, any package should seek to raise at least \$6 billion annually and should remain in place for at least 10 years or until an alternative method of funding our transportation system is agreed upon.

### **2. Focus on maintaining and rehabilitating the current system.**

Repairing California's streets and highways involves much more than fixing potholes. It requires major road pavement overlays, fixing unsafe bridges, providing safe access for bicyclists and pedestrians, replacing storm water culverts, as well as operational improvements that necessitate, among other things, the construction of auxiliary lanes to relieve traffic congestion choke points and fixing design deficiencies that have created unsafe merging and other traffic hazards.

Efforts to supply funding for transit in addition to funding for roads should also focus on fixing the system first.

**3. Invest a portion of diesel tax and/or cap & trade revenue to high-priority goods movement projects.**

While the focus of a transportation funding package should be on maintaining and rehabilitating the existing system, California has a critical need to upgrade the goods movement infrastructure that is essential to our economic well-being. Establishing a framework to make appropriate investments in major goods movement arteries can lay the groundwork for greater investments in the future that will also improve air quality and reduce greenhouse gas emissions.

**4. Raise revenues across a broad range of options.**

Research by the California Alliance for Jobs and Transportation California shows that voters strongly support increased funding for transportation improvements. They are much more open to a package that spreads potential tax or fee increases across a broad range of options rather than just one source. Additionally, any package should move California toward an all-users pay structure in which everyone who benefits from the system contributes to maintaining it - from traditional gasoline-fueled vehicles, to hybrids, alternative fuel and or electric vehicles, to commercial vehicles. Our coalition supports:

- Reasonable increases in:
  - Gasoline and diesel excise taxes.
  - Vehicle registration and vehicle license fees.
- Dedicating a portion of the cap and trade revenue paid by motorists at the pump to transportation projects that reduce greenhouse emissions.
- Ensuring existing transportation revenues are invested in transportation-related purposes (i.e. truck weight fees and fuel taxes for off-road vehicles that are currently being diverted into the general fund).
- User charge for electric and other non-fossil fuel powered vehicles that currently do not contribute to road upkeep.

**5. Equal split between state and local projects.**

We support sharing revenue for roadway maintenance equally (50/50) between the state and cities and counties. Funding to local governments should be provided directly (no intermediaries) to accelerate projects and ensure maximum accountability.

**6. Strong accountability requirements to protect the taxpayers' investment.**

Voters and taxpayers must be assured that all transportation revenues are spent responsibly. Authorizing legislation should:

- Constitutionally protect transportation revenues for transportation infrastructure only. Time and again (Prop 42, 2002; Prop 1A, 2006; Prop 22, 2010), voters have overwhelmingly supported dedicating and constitutionally protecting transportation dollars for those purposes. We strongly support protections that prohibit using transportation dollars for other purposes.
- Repay existing transportation loans and end ongoing diversions of transportation revenues, including approximately \$850 million in loans to the general fund and the annual loss of approximately \$140 million in off-highway vehicle fuel taxes.

**Strong accountability requirements to protect the taxpayers' investment (Continued).**

- Establish performance and accountability criteria to ensure efficient and effective use of all funding. All tax dollars should be spent properly, and recipients of new revenues should be held accountable to the taxpayers, whether at the state or local level. Counties and cities should adopt project lists at public hearings and report annually to the State Controller's Office regarding all transportation revenues and expenditures. Local governments should also commit to ensuring any new revenues supplement revenues currently invested in transportation projects. Both Caltrans and local governments can demonstrate and publicize the benefits associated with new transportation investments.
- Caltrans reform and oversight. To increase Caltrans effectiveness, provide stronger oversight by the state transportation commission of the programs funded by new revenues and establish an Inspector General office to provide accountability. Reduce Caltrans administrative budgets through efficiency reviews with all savings to be spent on road improvements.
- Expedite project delivery. More should be done to streamline project delivery, including but not limited to:
  - Establishing timelines for actions required by state agencies and eliminating other permit delays.
  - Increased implementation of alternative delivery systems that encourage more investment from the private sector.
  - Reforms to speed project completion.

**7. Provide Consistent Annual Funding Levels.**

Under current statute, the annual gas tax adjustment by the Board of Equalization is creating extreme fluctuations in funding levels -- a \$900 million drop in this budget year alone. A transportation funding package should contain legislation that will create more consistent revenue projections and allow Caltrans and transportation agencies the certainty they need for longer term planning. While this change would not provide any new revenue to transportation, it would provide greater certainty for planning and project delivery purposes.

**ATTACHMENT 3**  
Fix Our Roads Coalition Sign-up form



# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19, 2015

TO: Honorable Mayor and City Council

VIA: Sergio Gonzalez, City Manager 

FROM: Paul Toor, Public Works Director   
Anteneh Tesfaye, Water Operations Manager

SUBJECT: **Award of Contract to Upgrade the Supervisory Control and Data Acquisition (SCADA) System for Water Utility Operations**

## Recommendation

It is recommended that the City Council:

1. Accept a bid dated July 15, 2015, from Control Automated Design, for the upgrade of the Supervisory Control and Data Acquisition (SCADA) System for Water Utility Operations;
2. Reject all other bids received; and
3. Authorize the City Manager to enter into a contract with Control Automated Design for a not-to-exceed amount of \$51,517.45.

## Fiscal Impact

There are sufficient funds available in the Fiscal Year 2015-16 budget for of this project. The project is funded from water operations account number 500-6711-8170.

## Commission Review and Recommendation

This matter has not been reviewed by a Commission.

## Background

The Supervisory Control and Data Acquisition (SCADA) system is an integral part of water utility operations. The SCADA system consists of central computers, a communication network, and programmable logic controllers in the field. The SCADA system allows water operations staff to view the status of remote sites located throughout the City from a central location. The SCADA system also contains a historical database to sort past values of various system parameters, such as water levels and pressures. All City's wells and reservoirs are equipped and linked to the SCADA system.

As with all technology, it is important to regularly upgrade systems and have the most updated, dependable and advanced system in place to better serve our customers. This system is supported

by its own server, separate from City IT programming/server infrastructure. This proposed SCADA system upgrade will replace the current system that is becoming antiquated. The scope of work for this project is to provide water operations staff with two fully equipped work stations and upgraded software to better monitor and control our City's water system including: four wells, five reservoirs, two elevated tanks, six booster stations, and one Metropolitan Water District (MWD) connection.

**Analysis**

Sealed bids were solicited from three companies specializing in this type of work. On July 15, 2015, the City Clerk received and opened two (2) bids for this project. The table below summarizes the bids that were received:

<b>Contractor</b>	<b>Bid Amount</b>
Control Automated Design, South Pasadena	\$51,517.45
Marco Automatics, Alhambra	\$59,500.00

Control Automated Design is the lowest responsible bidder for the project. Staff has checked the references, and their work was verified to be of good quality. In addition, staff has worked extensively with Control Automated Design on its current SCADA system and has been very pleased with the level of service and expertise they have provided. Having offices in South Pasadena will be of great benefit, and in the event of emergencies, their close geographic proximity to our system will ensure a quick response and resolution to any issues that may be encountered. Staff has analyzed these bids and is prepared to award the contract to Control Automated Design. If approved, it is anticipated that new SCADA system will be installed and operational by November 2015.

**Legal Review**

The City Attorney has reviewed the agreement.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda on the City's web site and/or notice in the *South Pasadena Review*.

Attachment: Agreement

## AGREEMENT FOR SERVICES

THIS AGREEMENT (“Agreement”) is made as of this 19th day of August, 2015 by and between the CITY OF SOUTH PASADENA (“City”) and Control Automation Design, Inc. (“Contractor”).

1. **CONTRACTOR'S SERVICES.** Contractor agrees to perform during the term of this Agreement, the following tasks, obligations, and services: Furnish two (2) new workstations and monitors for Wilson and Grand Reservoirs, one (1) new laptop, upgrade existing Wonderware license to latest version, procure and program new Alarm-Callout software to replace the existing software that is no longer supported by Windows 7, program the upgraded SCADA system and test and start-up as reflected in the enclosed proposal herewith as “Exhibit A”.
2. **TERM OF AGREEMENT.** The term of this Agreement shall commence on August 24, 2015 and shall end on December 31, 2015, unless extended by a supplemental agreement.
4. **PAYMENT FOR SERVICES.** City shall pay for the services performed by Contractor pursuant to the terms of this Agreement, a sum which shall not exceed the authorized amount of **\$51,517.45**, upon satisfactory completion of job and acceptance by the City.
5. **HOLD HARMLESS; INDEMNIFICATION.** Contractor hereby agrees to protect, indemnify and hold City and its employees, officers and servants free and harmless from any and all losses, claims, liens, demands and causes of action of every kind and character including, but not limited to, the amounts of judgment, interests, court costs, legal fees and other expenses incurred by the City arising in favor of any party, including claims, liens, debts, personal injuries, including employees of the City, death or damages to property (including property of the City) and without limitation by enumeration, all other claims or demands of every character occurring or arising directly out of the negligent acts, recklessness or willful misconduct of Contractor in the performance of its services under this Agreement.
6. **INSURANCE.** Contractor shall procure and maintain at all times during the term of this Agreement a general liability insurance certificate in the general aggregate amount of \$1,000,000 to cover personal injury for each person, medical expenses, automobile liability, workmen compensation up to statutory limits through an insurer authorized and admitted to write insurance in California.
7. **LICENSES, PERMITS, AND FEES.** Contractor shall obtain a City of South Pasadena Business License and any and all other permits and licenses required for the services to be performed under this Agreement.

8. TAXPAYER IDENTIFICATION NUMBER. Contractor shall provide City with a complete Request for Taxpayer Identification Number and Certification, Form W-9, as issued by the Internal Revenue Service.
9. APPLICABLE LAWS, CODES AND REGULATIONS. Contractor shall perform all services described in accordance with all applicable laws, codes and regulations required by all authorities having jurisdiction over the Services. Contractor agrees to comply with prevailing wage requirements as specified in the California Labor Code, Sections 1770, et seq.
10. GOVERNING LAW. This Agreement shall be governed by and construed in accordance with laws of the State of California. In the event of litigation between the parties, venue in state trial courts shall lie exclusively in the County of Los Angeles. In the event of litigation in a U.S. District Court, exclusive venue shall lie in the Central District of California.

Dated: \_\_\_\_\_

“CITY”

By: \_\_\_\_\_  
Sergio Gonzalez, City Manager

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Alice Choi, Project Manager

## EXHIBIT A

EXHIBIT A

**CITY OF SOUTH PASADENA**



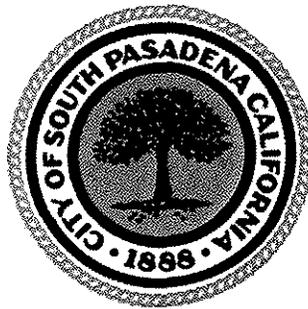
**REQUEST FOR PROPOSAL**

**SUPERVISORY CONTROL AND DATA ACQUISITION  
(SCADA) SYSTEM UPGRADE**

**JULY, 2015**

**BY  
CONTROL AUTOMATION DESIGN**

**CITY OF SOUTH PASADENA**



**REQUEST FOR PROPOSAL**

**SUPERVISORY CONTROL AND DATA ACQUISITION  
(SCADA) SYSTEM UPGRADE**

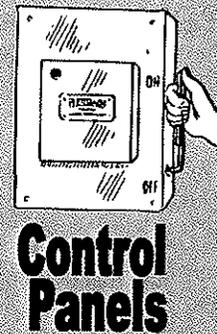
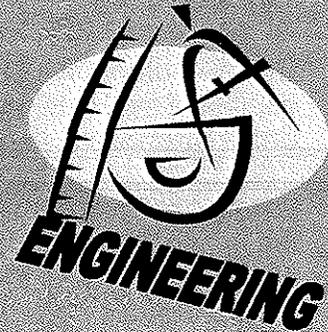
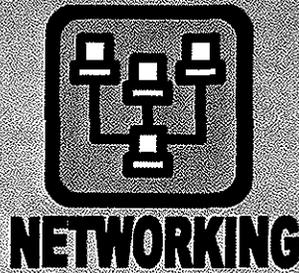
**JULY, 2015**

**BY  
CONTROL AUTOMATION DESIGN**

## TABLE OF CONTENTS

<b>Company Overview</b> .....	<b>1</b>
<b>Staffing Plan</b> .....	<b>6</b>
<b>Resumes</b> .....	<b>7</b>
<b>Previous Projects</b> .....	<b>10</b>
<b>Sub-Consultants</b> .....	<b>12</b>
<b>Project Understanding</b> .....	<b>13</b>
<b>Schedule of Work</b> .....	<b>14</b>
<b>Fee Schedule</b> .....	<b>15</b>

# ***Control Automation Design***



1107 Fair Oaks Avenue, #526  
South Pasadena, California 91030  
Ph: (213) 219-0655

## COMPANY OVERVIEW



### THE COMPANY

Control Automation Design (CAD) has been in business since 2003. CAD is a certified Small Business Enterprise (SBE) with the State of California and a Local Small Business Enterprise with Los Angeles County.

Located in South Pasadena, California, CAD provides control services to both the municipal and industrial markets. These control services include: HMI programming, PLC programming, engineering, networking, communications, UL Control Panels, field instrumentations, and commissioning.

Control Automation Design is in the unique position of providing turn-key systems that are engineered, programmed, fabricated, and factory tested locally.

From project management to scheduling, from engineering to programming, from panel building to site installation and commissioning; we offer our clients the expertise, the personnel, the financial stability, and the organization necessary to make every project a success.



### ENGINEERING

Control Automation Design offers a complete array of engineering services.

- ***Proposals***

Our engineering staff has a proven record of writing and implementing proposals. In a turn-key environment, our engineers can evaluate a client's existing system and prepare a technical proposal to improve or update the existing technology. With our client's assistance, we can develop a working proposal that will meet the client's technical needs and budget requirements.

- ***Project Management***

We provide project management and definition including feasibility studies, functional specifications, schedules, facility walk-throughs, field analysis, and as-built documentation.

## CONTROL AUTOMATION DESIGN

- ***System Design and Integration***

The system design phase of any project involves conceptualizing and specifying a system solution. To design and implement an effective solution, it is necessary to have seamless interaction among a team of individuals whose combined experience includes an in-depth understanding of the process, the technical aspects of the system, the environment in which the system will be used, and the technology being applied to the problem.

To facilitate this, our engineers are experienced in developing:

- Wiring and fabrication drawings
- Loop diagrams
- Interconnect diagrams
- Point-to-point drawings

All wiring and fabrication drawings conform to UL rules and regulations, and all loop and interconnect diagrams conform to ISA standards. In addition, all drawings are drafted on workstations using AutoCad.

We also provide system configuration, detail design drawings, systems integration, programming, and equipment specifications, including field and communication devices.

- ***Calibration***

Our engineering staff is equipped with test equipment that has the latest certification on calibration accuracy. We calibrate all field instruments, from pressure switches to ultrasonic flowmeters. Our calibration methods range from pneumatic hand pumps and pressure modules to the new SMART technology and Hart protocol. In either instance, we document and use the "five point" criteria to ensure that all instruments are fully calibrated and validated.

- ***Commissioning and Start-Up***

We perform complete loop checks and I/O checks of the entire system. Our engineers are experienced in commissioning a wide variety of systems. We have commissioned systems in a variety of areas; including, water/wastewater, food and beverage, and industrial and manufacturing applications.

- ***Training***

Control Automation Design has conducted training courses for many products and systems. We provide training material, simulation equipment, and if required, computers and other peripheral equipment. We can provide training on-site or at our facility.

## CONTROL AUTOMATION DESIGN



### **PROGRAMMING**

Control Automation Design has a wide variety of experience in programming software.

We have programmed all major programmable logic controllers and RTUs; including:

- Allen-Bradley
- Modicon
- Control MicroSystems
- Siemens
- Simatic TI
- Tesco

In keeping with IEC61131-3 programming languages, we program in ladder diagram (LD), functional block diagram (FBD), and structured text (ST).

We have programmed various operator interfaces; including:

- Allen Bradley PanelView
- Modicon Panelmate
- Maple Systems
- Automation Direct C'More
- Siemens' OP7



### **SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)**

Control Automation Design has extensive experience in programming SCADA Systems. Our HMI experience includes:

- Wonderware Archestra
- Wonderware Intouch
- Allen Bradley RSView
- Inductive Automation Ignition
- FactoryLink
- WinCC

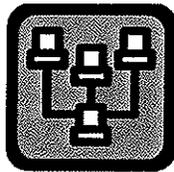
## CONTROL AUTOMATION DESIGN

CAD is experienced in various protocols that these PLCs and HMIs use for communication; including:

- Modbus
- Modbus Plus
- Data Highway Plus
- Tiway
- Profibus

The systems that we have designed and implemented include the multi-drop and the point-to-point configurations. At the front-end, we have programmed workstations and servers to behave as stand-alones, and also as redundant hot back-ups.

Using off the shelf software, we have programmed custom reporting utilizing the historical database. Reports can be configured as automatically or manually generated. Each report can also be automatically or manually saved and/or printed.



### NETWORKING

Control Automation Design has successfully implemented many local area networks (LAN) and Virtual LAN (VLAN). We are experienced in both the "bus" and "star" topologies in an Ethernet network.

Our broad range of experience allows us to help clients customize a solution that is right for them. CAD is not dependent on any single vendor or manufacturer. We specialize in a variety of networking products, including:

- Cisco
- Adtran
- Motorola

CAD has also configured remote access for many clients giving them the ability to connect to their SCADA System when away from the office. The remote access can be through their home computer, laptop, smart-phone, or tablet.



## COMMUNICATIONS

Control Automation Design has been actively working in this area for many years. The multi-drop and point-to-point configurations that we have successfully implemented have used a variety of communications medium to connect them.

We have used:

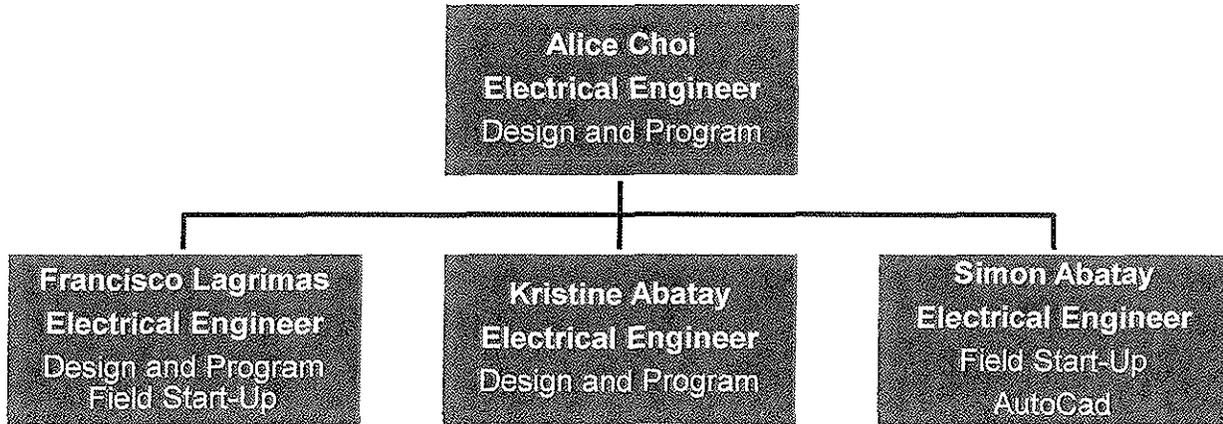
- Radio
- Cellular Modem
- Telephone Lines (Fractional T1, Digital, Analog)
- Fiber
- Twisted Pair

CAD has furnished Radio Surveys for our clients that include using the latest in Global Positioning System (GPS) to give us an indication of whether radios are the right choice.

We follow this up with testing in the field using actual radios and antennas to measure the radio strengths at each site. While the GPS can give us topographical information, the site surveys with the actual radios gives us information on man-made obstacles and terrains.

CONTROL AUTOMATION DESIGN

STAFFING PLAN



## CONTROL AUTOMATION DESIGN

### RESUME

#### ALICE CHOI

---

---

#### SUMMARY

---

Electrical Engineer with 25 years of experience in the Instrumentation and Controls field. During that time, involved in all phases of a project – from conception, to design, to implementation; and finally, to start-up. Engineering work has included designing and writing specifications and implementing turn-key systems. Integral knowledge of the Water/Wastewater industry.

---

#### HIGHLIGHTS

---

- SCADA Design
- Electrical and Wiring Diagrams
- Programming HMI, PLC, OIT
- Instrumentation
- Assessing Existing Systems
- Radio, Fiber, T1, Cellular
- Radio Survey
- Calibration

---

#### EXPERIENCE

---

- Working mainly in the Water/Wastewater industry for the past 20 years.
- Assessed several existing SCADA System and made recommendations to the Owner on replacing outdated equipment or software.
- Programmed SCADA HMI with unique scripting to provide a software "LockOut-TagOut", "NotePad" for each site, and Reports.
- Programmed Pump Stations using different methodologies:
  - ▶ Level/Pressure/Flow Control
  - ▶ Pressure/Flow Tracking PID
  - ▶ Pumps On/Off with Time Clock
  - ▶ Pumps On/Off with Edison TOU and Edison ADR
  - ▶ Lead/Lag/Standby Pump Configuration
- Programmed Treatment Plant ION-GAC Vessels, VOC Towers, Metering Pumps
- Conducted several Radio Surveys in the field using radios, antennas, and trucks. Highest antenna height we tested was at 100 feet using an articulating boom lift.

---

#### EDUCATION

---

Bachelor of Science: Electrical Engineering, 1986  
University of Southern California

## CONTROL AUTOMATION DESIGN

### RESUME

#### FRANCISCO LAGRIMAS

---

---

##### SUMMARY

---

Electrical Engineer with 6 years of experience in the Water/Wastewater industry. Programming and troubleshooting SCADA Systems. Troubleshoot control panels, MCCs, VFDs, and Soft Starts. Calibrate and maintain instrumentation. Prior experience includes working in a mill plant, troubleshooting electrical and mechanical components such as pumps, compressors, relays, switches, control valves, hydraulic and pneumatic circuits.

---

##### HIGHLIGHTS

---

- Programming HMI, PLC, OIT
- Electrical and Wiring Diagrams
- Calibration and Maintenance
- Instrumentation
- Radio Survey
- Troubleshoot Panels and VFDs
- Testing
- Start-Up

---

##### EXPERIENCE

---

- Programming HMI, PLC, and OIT.
- Integrated Tank Mixers into the SCADA System. Start/Stop of the Tank Mixer from the SCADA computer.
- Programmed Diaphragm and Peristaltic Metering Pumps using compound loop or flow control for chlorine injection.
- Programmed MWD Cla-Valve to be controlled by:
  - ▶ Open-Stop-Close-Auto Selector Switch
  - ▶ Level/Pressure/Flow
  - ▶ Pressure/Flow Tracking
- Conducted several Radio Surveys in the field using radios, antennas, and trucks.

---

##### EDUCATION

---

Bachelor of Science: Electrical Engineering  
Bulacan State University  
Manila, Philippines

CONTROL AUTOMATION DESIGN

RESUME

KRISTINE ABATAY

---

---

**SUMMARY**

Electrical Engineer with over 2 years of experience in programming HMIs and PLCs. Provide programming to automate and control processes.

---

---

**HIGHLIGHTS**

- SCADA Programming
- Programming HMI, PLC, OIT
- HMI Reports
- Testing

---

---

**EXPERIENCE**

- Programming Wonderware and RS View.
- Programming HMI Reports (Automatic and Manual).
- HMI Reports in EXCEL.

---

---

**EDUCATION**

Bachelor of Science: Electrical Engineering  
University of California, Long Beach

## CONTROL AUTOMATION DESIGN

### PROJECTS

#### **City of Fullerton, 2008 – Present**

25 Sites (Reservoirs, Pump Stations, Wells, MWD Connections)  
Initial project was to provide the City with an assessment of its existing SCADA System. Designed and implement the City's SCADA System Upgrade for the Water Department. Conducted Radio Survey using Licensed and Unlicensed radios. Specified PLC hardware and software. Furnish wiring diagrams for inclusion into specifications. Programmed HMI and PLC, configured Radio Network. Also, implemented Edison Automated Demand Response (ADR) program into SCADA.  
Allen Bradley CompactLogix. Wonderware Archestra and Historian. Unlicensed Radio Network.

Contact: Kevin Coe  
Production Supervisor  
1580 W. Commonwealth Ave., Fullerton, CA 92833  
Ph: (714) 738-6374

#### **City of Manhattan Beach, 2006 – Present**

15 Sites (Reservoirs, Pump Stations, Wells, MWD Connections, Lift Stations)  
Designed and implement the City's SCADA System Upgrade for the Water and Wastewater Department. Conducted Radio Survey using Unlicensed radios. Currently programming the SCADA Upgrade – HMI and PLC.  
Allen Bradley SLC. Allen Bradley RSView32. T1 Network.

Contact: Raul Saenz  
Utilities Manager  
3621 Bell Avenue, Manhattan Beach, CA 90266  
Ph: (310) 802-5315

#### **City of Pasadena, 1999 – Present**

45 Sites (Reservoirs, Pump Stations, Wells, MWD Connections, Treatment Plant)  
Programmed original SCADA System. Upgraded the SCADA system in 2008 using Terminal Services, replaced the Modbus Plus network with Ethernet and changed Modbus serial to Modbus TCP. Recently programmed and start-up of new Treatment Plant. Currently implementing another SCADA upgrade with redundant servers.  
Modicon M340 and Tesco RTU. Wonderware Intouch. Digital Telephone Line.

Contact: Danny Lopez  
SCADA Technician\* (Supervisor retired recently)  
233 W. Mountain Ave., Pasadena, CA 91103  
Ph: (626) 744-6274

## CONTROL AUTOMATION DESIGN

### **City of Covina, 2002 – Present**

6 Sites (Reservoirs, Pump Stations, MWD Connections)

Initial project was to provide the City with an assessment of its existing SCADA System. Conducted Radio Survey using Unlicensed radios. Specified PLC hardware and software. Furnished electrical diagrams and PLC wiring diagrams for the specifications. Recently upgraded several sites to the CompactLogix and implemented the Edison Automated Demand Response (ADR) system in SCADA Allen Bradley CompactLogix and SLC. Wonderware Intouch. Unlicensed Radio.

Contact: Paul Hertz  
Public Works Supervisor  
534 N. Barranca Avenue, Covina, CA 91723  
Ph: (626) 858-7259

### **City of Garden Grove, 1998 - Present**

16 Sites (Reservoir, Pump Stations, Wells, MWD Connections, PRV Stations)  
Programmed the original SCADA System. Recently upgraded several sites by modifying the existing control panel and replacing the PLC. Added new Wells to the SCADA System. Specified PLC hardware and furnished electrical diagrams for the specifications of a pump station upgrade. Recently conducted a Radio Survey using Unlicensed radios and designed a SCADA System upgrade that was included in the Master Plan. Currently implementing the SCADA System upgrade which includes a fiber network to all the sites.  
Modicon Quantum and Compact. Wonderware Intouch. Digital Telephone Line.

Contact: Robert Bermudez  
Production Supervisor  
13802 Newhope Street, Garden Grove, CA 92840  
Ph: (714) 741-5917

### **City of Monterey Park, 2001 – Present**

25 Sites (Reservoirs, Pump Stations, Wells, Treatment Plants)

Designed and implement SCADA System Upgrade in 2003. Furnished and installed new PLC panels for all the sites. Since then, three different Treatment Plants have been added. Conducted Radio Survey to add repeaters to improve the radio signals. Specified and furnished drawings for a new antenna tower. Programmed HMI, PLC, and Radios. Currently upgrading the SCADA system. Allen Bradley SLC. Wonderware Intouch. Unlicensed Radio Network.

Contact: Ralph Martinez  
Production Supervisor  
2657 N. Delta Avenue, Rosemead, CA 91770  
Ph: (626) 280-5552

CONTROL AUTOMATION DESIGN

**SUB-CONSULTANTS**

- **No other Sub-Consultants will be used.**

## CONTROL AUTOMATION DESIGN

### PROJECT UNDERSTANDING

Control Automation Design (CAD) shall upgrade the City's existing SCADA System. The existing SCADA System consists of Wonderware HMI software, Allen Bradley PLCs, a wireless Radio Network, and redundant computers.

CAD's Scope of Work shall include the following:

1. Upgrade the City's Wonderware Licenses.
2. Furnish (2) workstations and (2) monitors for Wilson and Grand – per the City's RFP.
3. Furnish (1) laptop – per the City's RFP.
4. Identify existing functions and alarms in the existing SCADA System and duplicate and program into the new upgraded software.
5. Furnish and Program the alarm call-out WIN-911.
6. Install and Configure all drivers necessary for computers to communicate to remote sites.
7. Test and Start-Up.
8. CAD accepts all Terms and Conditions outlined in the City's standard Contractor Services Agreement.
9. CAD to furnish all insurance requirements.
10. This proposal does not include any upgrade or programming of the existing PLCs or Ethernet Radios.

CONTROL AUTOMATION DESIGN

SCHEDULE OF WORK

DESCRIPTION	DURATION [days]	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 6	WEEK 7	WEEK 8	WEEK 9
Procurement	10d	█	█							
Identify Existing Functions/Alarms	5d			█						
Program Upgraded SCADA System	15d				█	█	█			
Program WIN-911	5d							█		
Test	5d								█	
Start-Up	5d									█

207

CONTROL AUTOMATION DESIGN

**FEE SCHEDULE**

Per your Request for Proposal, CAD will furnish the following:

- A. Existing Wonderware License will be Upgraded to the latest version.
- B. Furnish and Program WIN-911.
- C. (2) new Workstations and Monitors will be purchased for Wilson and Grand
- D. (1) new Laptop
- E. Programming the Upgraded SCADA System
- F. Test and Start-Up

The cost for the above work shall be (tax included) ..... \$51,517.45

**HOURLY RATE**

If additional work is required, it will be billed at \$135.00 per hour.

# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19, 2015

TO: Honorable Mayor and City Council

VIA: Sergio Gonzalez, City Manager 

FROM: David G. Watkins, AICP, Planning & Building Director   
John Mayer, Senior Planner 

SUBJECT: **Public Hearing to Consider a Resolution Finding the City of South Pasadena to be in Conformance with the Congestion Management Program (CMP) and Adopting the CMP Local Development Report**

## Recommendation

It is recommended that the City Council open the public hearing, consider public testimony, then adopt the resolution and Local Development Report (LDR) as required by State law.

## Fiscal Impact

By complying with the Congestion Management Program (CMP), the City of South Pasadena (City) will continue to receive all State gas tax funds and all state and federal transportation programming funds to which it is entitled.

## Commission Review and Recommendation

This matter is an administrative requirement by the Metropolitan Transportation Authority (Metro) and requires no Commission review.

## Background

The CMP is a state mandated program that went into effect with the passage of Proposition 111 in 1990. Proposition 111 increased gas taxes in order to fund a variety of transportation improvements throughout the state. In Los Angeles (LA) County, Metro serves as the Congestion Management Agency, and it must prepare an annual CMP.

In order to determine whether cities within LA County are in conformance with Metro's CMP requirements, city councils need to submit a conformance report by September 1 of each year. The reporting period begins June 1 of the prior year, through May 31 of the current year.

Metro requires the City to comply with the following five actions:

1. Adopt and implement a transportation demand management ordinance;
2. Adopt and implement a program to analyze the impacts of local land use decisions on the regional transportation system;
3. Biannually (on odd numbered years) provide traffic count data on CMP highway routes within the city;
4. Annually prepare an LDR providing information on development activity and the implementation of transportation improvements; and
5. Annually adopt a resolution to self-certify conformance with all CMP provisions.

Annual CMP conformance is required to receive State gas tax (Streets and Highways Code Section 2105) funds, and to preserve the City's eligibility for other state and federal transportation dollars. The City is in compliance with, and does not need to take any action on, requirements 1, 2, and 3 above. The CMP traffic counts were submitted early this year. Metro has not yet confirmed that they were reported. The attached LDR and resolution will complete the City's annual CMP requirements (items 4 and 5 above) for 2015.

### **Analysis**

Annual CMP reporting requires the County and each city in LA County to show that the implementation of transportation improvements (capital and/or operating) is keeping pace with development activity. Development activity is measured by the number and type of residential, commercial, and institutional building permits issued in any given year. To track this activity, Metro has established a system of CMP debits and credits. Each city has a starting number of credits. Residential, commercial, and other development activity results in debits (subtractions) from the city's credit balance. The implementation of transportation improvements results in added credits to the city's balance.

Each city is required to maintain a positive CMP credit balance. South Pasadena's positive credit balance is 2,194. Until Metro makes a decision about possibly adopting a countywide impact fee to meet the CMP Deficiency Plan requirements, credit balances for all LA County cities remains "frozen." No new credits will be earned by LA County cities until Metro makes that decision.

Although cities do not have to report their transportation improvement strategies for the 2014-2015 cycle, they must continue to report on new, net development activity on an annual basis. The attached LDR shows the following development permits or activities within the City during the 2014-2015 CMP reporting period:

**Local Development Report (LDR) Summary**

Net New Dwelling Units	4
New Multi-Family Dwelling Units	38
New Commercial Buildings (large or small)	3,585 s.f.
Non-Retail Development Activity, Lodging (1,000 s.f.)	0
Exempted Development (near rail stations)	0

Building Permits for five new single family homes include: 1440 Indiana Avenue, 1701 and 1703 Hill Drive, 1713 Las Palmitas Street, and 821 Orange Grove Place. An existing home at 1713 Las Palmitas Street was demolished; therefore, there is a net gain of four new homes this year. That unit's demolition is recorded on the Part 2 of the LDR as an "adjustment." The LDR may be found as an exhibit to the attached CMP resolution.

Building permits were issued for the mixed use project (Project) at the former Abbott Laboratories site at 820 Mission Street. That project includes 38 residential units and 3,585 square feet of commercial office space. Although this Project is less than a quarter mile from the Gold Line Station, it does not qualify for exempted development. The Project also needs to be considered "high density" which is 24 units an acre; the one at 820 Mission Street is 20 units per acre.

**Legal Review**

The City Attorney has reviewed this item.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website. A public hearing notice was advertised in the South Pasadena Review on August 6, 2015.

Attachment: CMP Resolution with Local Development Report

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,  
FINDING THE CITY OF SOUTH PASADENA TO BE IN  
CONFORMANCE WITH THE CONGESTION  
MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP  
LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH  
CALIFORNIA GOVERNMENT CODE SECTION 65089**

**WHEREAS**, the Congestion Management Program (CMP) statute requires the Los Angeles County Metropolitan Transportation Authority (Metro), acting as the Congestion Management Agency for Los Angeles (LA) County, to annually determine that the County and cities within LA County are conforming to all CMP requirements; and

**WHEREAS**, Metro requires submittal of the CMP Local Development Report by September 1 of each year; and

**WHEREAS**, the City Council held a noticed public hearing on August 19, 2015.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That the City of South Pasadena (City) has taken all of the following actions, and that the City is in conformance with all applicable requirements of the 2010 CMP adopted by the Metro Board on October 28, 2010, for the reporting period of June 1, 2013, to May 31, 2014.

By June 15 of odd-numbered years, the City will conduct annual traffic counts and calculated levels of service for selected arterial intersections, consistent with the requirements identified in the CMP Highway and Roadway System chapter.

The City has locally adopted and continues to implement a transportation demand management ordinance, consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter.

The City has locally adopted and continues to implement a land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter.

The City has adopted a Local Development Report, attached hereto as Exhibit A and

made a part hereof, consistent with the requirements identified in the 2010 CMP. This report balances traffic congestion impacts due to growth within the City with transportation improvements, and demonstrates that the City is meeting its responsibilities under the Countywide Deficiency Plan consistent with the Metro Board adopted 2003 Short Range Transportation Plan.

**SECTION 2.** The City Clerk of the City of South Pasadena shall certify to the passage and adoption of this resolution and its approval by the City Council and shall cause the same to be listed in the records of the City.

**PASSED, APPROVED AND ADOPTED ON** this 19<sup>th</sup> day of August, 2015.

\_\_\_\_\_  
Robert S. Joe, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

\_\_\_\_\_  
Teresa L. Highsmith, City Attorney

**I HEREBY CERTIFY** the foregoing resolution was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the 19<sup>th</sup> day of August, 2015, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

**ENTER JURISDICTION NAME** Date Prepared: July 29, 2015  
**2015 CMP Local Development Report**  
**Reporting Period: JUNE 1, 2014 - MAY 31, 2015**

Contact: ENTER NAME HERE  
 Phone Number: ENTER PHONE NUMBER HERE

**CONGESTION MANAGEMENT PROGRAM  
 FOR LOS ANGELES COUNTY**

**2015 DEFICIENCY PLAN SUMMARY**

**\* IMPORTANT: All "#value!" cells on this page are automatically calculated.  
 Please do not enter data in these cells.**

**DEVELOPMENT TOTALS**

**RESIDENTIAL DEVELOPMENT ACTIVITY**

**Dwelling Units**

Single Family Residential	4.00
Multi-Family Residential	38.00
Group Quarters	0.00

**COMMERCIAL DEVELOPMENT ACTIVITY**

**1,000 Net Sq.Ft.<sup>2</sup>**

Commercial (less than 300,000 sq.ft.)	3,500.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

**NON-RETAIL DEVELOPMENT ACTIVITY**

**1,000 Net Sq.Ft.<sup>2</sup>**

Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

**OTHER DEVELOPMENT ACTIVITY**

**Daily Trips**

ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

**EXEMPTED DEVELOPMENT TOTALS**

Exempted Dwelling Units	0
Exempted Non-residential sq. ft. (in 1,000s)	0

2. Net square feet is the difference between new development and adjustments entered on pages 2 and 3.

**City of South Pasadena**  
**2014 CMP Local Development Report**  
**Reporting Period: JUNE 1, 2014 - MAY 31, 2015**

Date Prepared: July 29, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

**PART 1: NEW DEVELOPMENT ACTIVITY**

**RESIDENTIAL DEVELOPMENT ACTIVITY**

Category	Dwelling Units
Single Family Residential	5.00
Multi-Family Residential	38.00
Group Quarters	0.00

**COMMERCIAL DEVELOPMENT ACTIVITY**

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	3,500.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

**NON-RETAIL DEVELOPMENT ACTIVITY**

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

**OTHER DEVELOPMENT ACTIVITY**

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

Page 2

**ENTER JURISDICTION NAME** Date Prepared: July 29, 2015  
**2015 CMP Local Development Report**  
**Reporting Period: JUNE 1, 2014 - MAY 31, 2015**

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

**PART 2: NEW DEVELOPMENT ADJUSTMENTS**

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

**RESIDENTIAL DEVELOPMENT ADJUSTMENTS**

Category	Dwelling Units
Single Family Residential	1.00
Multi-Family Residential	0.00
Group Quarters	0.00

**COMMERCIAL DEVELOPMENT ACTIVITY**

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

**NON-RETAIL DEVELOPMENT ACTIVITY**

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

**OTHER DEVELOPMENT ACTIVITY**

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

ENTER JURISDICTION NAME

Date Prepared: July 29, 2015

2015 CMP Local Development Report

Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

**PART 3: EXEMPTED DEVELOPMENT ACTIVITY  
(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)**

Low/Very Low Income Housing	<input type="text" value="0"/>	Dwelling Units
High Density Residential Near Rail Stations	<input type="text" value="0"/>	Dwelling Units
Mixed Use Developments Near Rail Stations	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Total Dwelling Units	<input type="text" value="0"/>	
Total Non-residential sq. ft. (in 1,000s)	<input type="text" value="0"/>	

Page 4

**Exempted Development Definitions:**

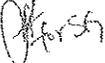
1. Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
  - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
  - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
2. High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
3. Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
4. Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
5. Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
6. Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.

This page intentionally left blank.

# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Council Member  
Marina Khubesian, M.D., Council Member  
Richard D. Schneider, M.D., Council Member

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager   
FROM: David Watkins, Director of Planning and Building   
Ayla Jefferson, Building Supervisor   
SUBJECT: **First Reading and Introduction of an Ordinance Amending the South Pasadena Municipal Code Chapter 9 (Buildings) By Adding A New Article II Relating To Small Residential Rooftop Solar Energy Systems**

## Recommendation

It is recommended that the City Council read by title only for the first reading, waive further reading, and introduce an ordinance (Attachment 1) that amends South Pasadena Municipal Code (SPMC) Chapter 9 (Buildings) by adding a new Article II relating to small residential rooftop solar energy systems.

## Fiscal Impact

None.

## Commission Review and Recommendation

This matter was not reviewed by a Commission.

## Background

Section 65850.5(a) of the California Government Code provides that it is the policy of the state to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems. In furtherance of that objective, Section 65850.5(g)(1) of the California Government Code requires that, on or before September 30, 2015, every city, county, or city and county must adopt an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems.

Currently, permits for small solar rooftop panels are issued after review and approval of the plan check application by the Planning and Building Department and the Fire Department.

The City of South Pasadena (City), however, needs to adopt the form of ordinance mandated by Section 65850.5(g) (1). The attached ordinance is intended to satisfy that requirement. The ordinance codifies the requirements of Section 65850.5(g) (1), such as accepting and approving

applications electronically, directing the City's Building Official to develop a checklist of all requirements which small rooftop solar energy systems shall comply to be eligible for expedited review, and authorizing the Building Official to administratively approve such applications without requiring Planning Division or Fire Department approval.

This expedited and streamlined process is only applicable to small rooftop solar installations on single family dwellings and duplex family dwellings. All other solar installation processes remain the same.

**Analysis**

The City's small residential rooftop solar system expedited permit process shall be substantially in compliance with state recommendations for expedited permitting, including the checklist contained in the most current version of *California Solar Permitting Guidebook* adopted by the Governor's Office of Planning and Research.

**Legal Review**

The City Attorney has reviewed the staff report and draft ordinance.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: Draft ordinance relating to small residential rooftop solar energy systems.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,  
AMENDING CHAPTER 9 BY ADDING AN ARTICLE II OF THE  
SOUTH PASADENA MUNICIPAL CODE RELATING TO SMALL  
RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS**

**WHEREAS**, Government Code Section 65850.5, subdivision (a), provides that it is the policy of the State to promote and encourage the installation and use of small residential rooftop solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems; and

**WHEREAS**, Government Code Section 65850.5, subdivision (g)(1), provides that, on or before September 30, 2015, every city, county, or city and county shall adopt an ordinance, consistent with the goals and intent of Government Code Section 65850.5, subdivision (a), that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:**

**SECTION 1.** Chapter 9 is hereby amended and Article II added to the City of South Pasadena Municipal Code relating to small residential rooftop solar energy systems to read as set forth in Exhibit "A" to this ordinance.

**SECTION 2. Severability.** The City Council hereby declares that, should any provision, section, subsection, paragraph, sentence, clause, phrase, or word of this ordinance or any part thereof, be rendered or declared invalid or unconstitutional by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, such decision or action shall not affect the validity of the remaining section or portions of the ordinance or part thereof. The City Council hereby declares that it would have independently adopted the remaining provisions, sections, subsections, paragraphs, sentences, clauses, phrases, or words of this ordinance irrespective of the fact that any one or more provisions, sections, subsections, paragraphs, sentences, clauses, phrases, or words may be declared invalid or unconstitutional.

**SECTION 3.** This ordinance shall take effect 30 day after its passage, and within fifteen (15) days after its passage the City Clerk of the City of South Pasadena shall certify to the passage and adoption of this ordinance and to its approval by the Mayor and City Council and shall cause the same to be published in a newspaper in the manner required by law.

**PASSED, APPROVED, AND ADOPTED** this 2<sup>nd</sup> day of September, 2015.

\_\_\_\_\_  
Robert S. Joe, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

\_\_\_\_\_  
Teresa L. Highsmith, City Attorney

Date: \_\_\_\_\_

**I HEREBY CERTIFY** the foregoing ordinance was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the 2<sup>nd</sup> day of September, 2015, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

## EXHIBIT “A”

### CHAPTER 9 BUILDINGS

#### ARTICLE II. SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

##### **9.20 Intent and Purpose.**

The purpose of this article is to establish an expedited, streamlined solar permitting process that complies with Civil Code Section 714 and Government Code Section 65850.5 to achieve timely and cost-effective installations of small residential rooftop solar energy systems. This article encourages the use of solar energy systems by removing unreasonable barriers, minimizing costs to property owners and the City of South Pasadena (City), and expanding the ability of property owners to install small residential rooftop solar energy systems. This article allows the City to achieve these goals while protecting the public health and safety.

##### **9.21 Applicability.**

- A. This article applies to the permitting of all small residential rooftop solar energy systems in the city.
- B. Small residential rooftop solar energy systems legally established or permitted prior to the effective date of this article are not subject to the requirements of this chapter unless physical modifications or alterations are undertaken that materially change the size, type, or components of the small rooftop energy system in such a way as to require new permitting. Routine operation and maintenance shall not require a permit.

##### **9.22 Definitions.**

The following words and phrases as used in this article are defined as follows:

- A. “Small residential rooftop solar energy system” means all of the following:

1. A solar energy system that is no larger than 10 kilowatts alternating current nameplate rating or 30 kilowatts thermal.
2. A solar energy system that conforms to all applicable state fire, structural, electrical, and other building codes as adopted or amended by the City; and to Civil Code Section 714, subdivision (c)(3), as such section or subdivision may be amended, renumbered, or redesignated from time to time.
3. A solar energy system that is installed on a single or duplex family dwelling.
4. A solar panel or module array that does not exceed the maximum legal building height as defined by the authority having jurisdiction.

B. "Solar energy system" has the same meaning as that set forth in Civil Code Section 801.5, subdivisions (a)(1) and (2), as such section or subdivision may be amended, renumbered, or redesignated from time to time.

C. "Electronic submittal" means the utilization of one or more of the following:

1. e-mail;
2. the Internet;
3. facsimile.

### **9.23 Duties of Building Division and Building Official.**

- A. All documents required for the submission of an expedited solar energy system application shall be made available on the City's website.
- B. Applicant may submit the permit application and associated documentation to the City's Building Division by personal, mailed, or electronic submittal together with any required permit processing and inspection fees.
- C. An applicant's electronic signature shall be accepted on all forms, applications, and other documents in lieu of a wet signature.
- D. The City's Building Division shall adopt a checklist of all requirements with which small residential rooftop solar energy systems shall comply to be eligible for expedited review.

- E. The small residential rooftop solar system permit process and checklist(s) shall substantially conform to state recommendations for expedited permitting, including the checklist contained in the most current version of the *California Solar Permitting Guidebook* adopted by the Governor's Office of Planning and Research.
- F. All plan review and permit fees shall be as adopted by separate resolution and/or ordinance. Plan checking fees shall be paid at the time of plan review submittal. Permit fees shall be paid at the time of permit issuance. Any such fees must comply with Government Code Sections 65850.55 and 66015, and any other applicable state laws.

#### **9.24 Permit Review and Inspection Requirements.**

- A. Prior to submitting an application, the applicant shall:
  - 1. Verify to the applicant's reasonable satisfaction through the use of standard engineering evaluation techniques that the support structure for the small residential rooftop solar energy system is stable and adequate to transfer all wind, seismic, and dead and live loads associated with the system to the building foundation; and
  - 2. At the applicant's cost, verify to the applicant's reasonable satisfaction using standard electrical inspection techniques that the existing electrical system including existing line, load, ground and bonding wiring as well as main panel and subpanel sizes are adequately sized, based on the existing electrical system's current use, to carry all new photovoltaic electrical loads.
- B. For a small residential rooftop solar energy system eligible for expedited review, only one inspection shall be required, which shall be done in a timely manner and may include a consolidated inspection by the Building Official and Fire Chief. If a small residential rooftop solar energy system fails inspection, a subsequent inspection is authorized; however the subsequent inspection need not conform to the requirements of this subsection.

- C. An application that satisfies the information requirements in the checklist, as determined by the building official, shall be deemed complete. Upon receipt of an incomplete application, the Building Official shall issue a written correction notice detailing all deficiencies in the application and any additional information required to be eligible for expedited permit issuance.
  
- D. Upon confirmation by the Building Official of the application and supporting documentation being complete and meeting the requirements of the checklist, the Building Official shall administratively approve the application and issue all required permits or authorizations. Such approval does not authorize an applicant to connect the small residential rooftop energy system to the local utility provider's electricity grid. The applicant is responsible for obtaining such approval or permission from the local utility provider.

# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager   
FROM: Margaret Lin, Principal Management Analyst   
Samuel Zneimer, Management Analyst   
SUBJECT: **First Reading and Introduction of an Ordinance Amending Chapter 19 Sub-Section 19.42 (c)(2) of the South Pasadena Municipal Code, Curb Marking White Loading Zones Adjacent to Schools**

## Recommendation

It is recommended that the City Council read by title only, waive further reading, and introduce for first reading an ordinance amending Chapter 19 (Motor Vehicles and Traffic) Sub-Section 19.42 (c)(2) of the South Pasadena Municipal Code (SPMC), Curb Marking White Loading Zones Adjacent to Schools.

## Fiscal Impact

There is no fiscal impact associated with amending the SPMC. There will be nominal costs associated with signage replacement.

## Commission Review and Recommendation

This matter was not reviewed by a Commission.

## Background

Local residents have raised concerns regarding parking and traffic along various high impact areas including: Arroyo Vista Elementary School, Holy Family School/South Pasadena High School/Ramona Street, Marengo Elementary School, Monterey Hills Elementary School, and the YMCA/Oak Street. The relatively high volume of users accessing the school sites during peak hours has created some traffic and circulation challenges for surrounding residents. Staff from the Police Department, Public Works, and City Manager's Office worked together as the "Project Team" to conduct site visits at each of the locations to assess the parking and traffic issues, and develop proposed recommendations that were presented to the City Council on February 18, 2015.

At the direction of the City Council, Staff held community meetings to receive comments from

stakeholders from each site:

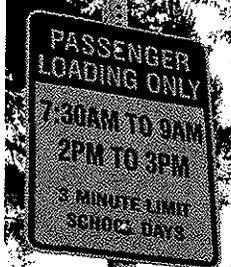
- April 14, 2015 - Monterey Hills Elementary School
- April 15, 2015 - Arroyo Vista Elementary School
- April 28, 2015 and May 6, 2015 - Marengo Elementary School
- May 21, 2015 - YMCA/ Oak Street
- May 27, 2015 - Holy Family School/ South Pasadena High School/ Ramona Street

During the July 15, 2015, City Council Meeting; the City Council directed Staff to review and modify the loading zone restrictions adjacent to schools to allow vehicles to park in the designated loading zones outside of drop-off and pick-up times.

**Analysis**

Schools throughout South Pasadena currently use a variety of signage to establish loading zones adjacent to the school campus. However, some of the signs are not compliant with the current regulations in the SPMC and are not consistent:

School	Current loading Zone Location(s)	Current Signage
Arroyo Vista Elementary	<ul style="list-style-type: none"> <li>• North side of El Centro Street beyond angled parking                      West side of Cawston Avenue (majority of the street-                      some unrestricted parking at the southern portion)                      Compliant with existing SPMC</li> </ul>	
Marengo Elementary	<ul style="list-style-type: none"> <li>• East side of Marengo Avenue from Rollin Street to Bank Street</li> <li>• <u>Non-compliant with existing SPMC</u></li> </ul>	

School	Current loading Zone Location(s)	Current Signage
Monterey Hills Elementary	<ul style="list-style-type: none"> <li>• South side of Via del Rey just west of the driveway</li> <li>• The majority of drop-off takes place on campus in circular driveway</li> <li>• <u>Non-compliant with existing SPMC</u></li> </ul>	
South Pasadena Middle School	<ul style="list-style-type: none"> <li>• East side of Fair Oaks Avenue from Oak Street to on-campus driveway</li> <li>• North side of Oak Street (the last quarter of the block until Fair Oaks Avenue)</li> <li>• Compliant with current SPMC</li> </ul>	
South Pasadena High School	<ul style="list-style-type: none"> <li>• Both side of Diamond Avenue between Lyndon Street and Diamond Avenue (about half of the block-about the gym to Rollin Street)</li> <li>• Compliant with current SPMC</li> </ul>	

In addition, Staff has reviewed the regulations regarding white marked loading zones adjacent to schools in the SPMC and found that the existing regulations are too prohibitive and eliminate much needed on-street parking spaces from the neighborhood by restricting the zones for loading purposes only from 7:00 a.m. to 4:00 p.m. Staff recommends revising the loading restrictions in the SPMC to allow vehicles to park within the curb marked white loading zone adjacent to schools when that loading zone are not being utilized for drop-off and pick-up. Subsection C of SPMC Section 19.42 (Curb Markings) of Chapter 19 (Motor Vehicles and Traffic) of Article III (Stopping, Standing and Parking) is hereby amended to read as follows (*new words and phrases are underlined; deletions are indicated by being stricken through*):

*“(c) White shall mean no stopping, standing or parking for any purpose other than loading or unloading of passengers which shall not exceed three minutes and such restrictions shall apply between 7:00 a.m. and 4:00 p.m. of any day, except Sundays, and except as follows:*

*2. When such zone is adjacent to a school (public or private), the restrictions shall apply between ~~7:00~~ 7:30 a.m. to 8:30 a.m. and ~~4:00~~ 2:00 p.m. to 3:30 p.m., Monday through Friday, except for such school holidays; with the exception that schools with late start scheduling, where restrictions shall apply 7:30 a.m. to 9:30 a.m. and 2:00 p.m. to 3:30 p.m., Monday through Friday, except for such school holidays.”*

Ordinance Modifying Restrictions for Loading Zones Adjacent to Schools  
August 19, 2015  
Page 4 of 4

**Legal Review**

The City Attorney has reviewed this item.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: Ordinance Modifying Restrictions for Loading Zones Adjacent to Schools

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,  
AMENDING SUB-SECTION 19.42 (C)(2) (CURB MARKING  
WHITE LOADING ZONES ADJACENT TO SCHOOLS), OF  
ARTICLE III (STOPPING, STANDING AND PARKING) OF  
CHAPTER 19 (MOTOR VEHICLES AND TRAFFIC) OF THE  
SOUTH PASADENA MUNICIPAL CODE RELATING  
TO TIME OF PARKING RESTRICTIONS

WHEREAS, the City of South Pasadena (City) regulates time restrictions related to parking and curb marking; and

WHEREAS, the City is modifying the existing time restrictions related to loading zones adjacent to schools; and

WHEREAS, the City has determined that the new regulations for loading zone restrictions adjacent to schools, maximizes parking resources while still providing the primary function of facilitating pick-up and drop-off at schools.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:**

**SECTION 1.** The City Council hereby amends Sub-Section 19.42 (c)(2) (Curb Markings), of Article III (Stopping and Parking) of Chapter 19 (Motor Vehicles and Traffic) of the South Pasadena Municipal Code to read as follows (*new words and phrases are underlined; deletions are indicated by being stricken through*):

When such zone is adjacent to a school (public or private), the restrictions shall apply between ~~7:00~~ 7:30 a.m. to 8:30 a.m. and 4:00 ~~2:00 p.m. to 3:30 p.m.~~, Monday through Friday, except for such school holidays; with the exception that schools with late start scheduling, where restrictions shall apply 7:30 a.m. to 9:30 a.m. and 2:00 p.m. to 3:30 p.m., Monday through Friday, except for such school holidays.

**SECTION 2.** This ordinance shall take effect thirty (30) days after its final passage, and within fifteen (15) days after its passage, the City Clerk of the City of South Pasadena shall certify to the passage and adoption of this ordinance and to its approval by the Mayor and City Council and shall cause the same to be published in a newspaper in the manner required by law.

**PASSED, APPROVED, AND ADOPTED** this XX<sup>th</sup> day of September, 2015.

\_\_\_\_\_  
Robert S. Joe, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

\_\_\_\_\_  
Teresa L. Highsmith, City Attorney

Date: \_\_\_\_\_

**I HEREBY CERTIFY** the foregoing ordinance was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the XX<sup>th</sup> day of September, 2015, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

\_\_\_\_\_  
Evelyn G. Zneimer, City Clerk  
(seal)

# City of South Pasadena Agenda Report

Robert S. Joe, Mayor  
Diana Mahmud, Mayor Pro Tem  
Michael A. Cacciotti, Councilmember  
Marina Khubesrian, M.D., Councilmember  
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk  
Gary E. Pia, City Treasurer

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager *SG*  
FROM: Lucy Demirjian, Assistant to the City Manager *LD*  
Debby Figoni, Senior Management Analyst *DF*  
SUBJECT: **Report on Fiscal Year (FY) 2014-15 Water Conservation Subsidy Programs and Approval of Water Conservation Subsidy Programs for FY 2015-16**

## Recommendation

It is recommended that the City Council:

1. Receive and file a report on FY 2014-15 water conservation subsidy programs; and
2. Approve water conservation subsidy programs for FY 2015-16, which will support continued water conservation efforts.

## Fiscal Impact

Water conservation efficiency fee funds are available to continue to provide subsidies to motivate and assist residents in using water more efficiently.

In 2014, the City of South Pasadena (City) allocated \$20,000 for indoor devices and \$75,000 for outdoor devices, including turf removal, for FY 2014-15 or until funds ran out. Staff is recommending \$175,000 to be allocated from the water efficiency fee fund for various indoor and outdoor water conservation programs for FY 2015-16 or until funds run out.

With the increase in funding for programs and rebates and the projected decrease in water revenues due to conservation efforts, the water efficiency fee fund balance is estimated to be approximately \$300,000 at the end of the FY 2015-16.

## Commission Review and Recommendation

The programs were reviewed by the Natural Resources and Environmental Commission (NREC). NREC recommends the City Council support all updated programs and rebates.

## Background

2009 state legislation, Senate Bill X7-7, requires all water suppliers to increase water use efficiency. The legislation set an overall goal of reducing per capita urban water use by 20% by December 31, 2020. The primary demand reduction measures that will achieve the 20% reduction include plumbing fixture retrofits and outdoor irrigation modifications.

Moreover, on January 17, 2014, Governor Edmund G. Brown Jr. (Governor Brown) declared a State of Emergency to exist in California due to severe drought conditions. The Governor's Proclamation No. 1-17-2014 (Proclamation) noted that the State was experiencing record dry conditions, with 2014 projected to become the driest year on record. This followed two other dry or below average years, leaving reservoir storage at alarmingly low levels. The Proclamation also called on all Californians to reduce water usage by 20%.

On April 25, 2014, Governor Brown issued a proclamation of a continued state of emergency under the California Emergency Services Act based on continued drought conditions and called on all Californians to redouble their efforts to conserve water.

On July 15, 2014, the State Water Resources Control Board (SWRCB) adopted Resolution No. 2014-0038 imposing emergency regulations for statewide urban water conservation. The Resolution required water suppliers, such as the City of South Pasadena, to implement mandatory conservation measures by August 1, 2014.

On April 1, 2015, Governor Brown proclaimed a State of Emergency Executive Order B-29-15, and directed state officials to take all necessary actions to prepare for drought conditions due to four drought years and record low snowpack. The Executive Order directed the SWRCB to impose restrictions on water suppliers to achieve a statewide 25 percent reduction in potable urban usage through February, 2016.

On March 17, 2015, the SWRCB amended and readopted the emergency regulation to support water conservation (Resolution No. 2015-0013), and prepared urban water supplier conservation tiers, mandating a 28% reduction of water use for the City of South Pasadena.

#### City Conservation Efforts

In an effort to assist residents and businesses to reduce their water consumption, on February 5, 2014, City Council approved \$20,000 for high efficiency toilets (HETs) and \$50,000 for a turf removal rebate program. The turf program provided a rebate of \$1 per square foot, up to 1,500 square feet for front yards only. On July 16, 2014, City Council approved an additional \$25,000 for outdoor devices and approved using some of the \$20,000 HET funds for other indoor devices. The vast majority of these funds have been spent or encumbered.

In FY 2014-15, the City's rebates helped fund 80 high efficiency clothes washers, 238 high efficiency toilets, 259 rotating sprinkler heads, 6 weather based irrigation controllers and almost 35,000 square feet of turf. Funding for these rebates amounted to approximately \$64,000 from the City's water efficiency fund. A report on FY 2014-15 Conservation Programs is attached.

The City Council also adopted Water Conservation and Supply Shortage Plans, Ordinance No. 2268, which provides direction on "Water Conservation Provisions and Water Shortage Plans" City in case of drought or emergency. On August 20, 2014, the City Council adopted a Stage 1: Moderate Water Supply Shortage with a 10% recommended water reduction which was achieved.

On April 22, 2015, the City responded to Governor Brown’s Executive Order by adopting Stage 2: Serious Drought in accordance with the City’s Water Conservation and Supply Shortage Plans, Ordinance No. 2268. Stage 2 requirements include two days a week watering and a suggested 20% water reduction.

Thanks to the City’s policies and programs and the community’s remarkable efforts, the City’s average overall reduction in water use is approximately 30% (as reported to the SWRCB between April and July 2015).

**Analysis**

In order to continue the City’s successful water conservation efforts and to provide the best programs and assistance possible to the City’s residents and businesses, staff recommends designating \$175,000 for programs and rebates for FY 2015-2016. Some of these funds would be in addition to rebates offered by the Metropolitan Water District (MWD) and some would solely be funded by the City. Once approved, these programs will be included in the City’s water conservation outreach efforts.

In FY 2014-15, proposed water conservation funds were broken down by indoor and outdoor conservation. However, due to proposed new programs, the following suggested funds will be described by program:

Conservation Programs Table

Program	City’s Funding (Recommended)	Program Details
Water Saving Devices	\$ 50,000	Includes devices in table below
Turf Removal Program	\$ 50,000	\$1.00 per s.f. up to 2,000 s.f. total for front yards only
Water Audits for High Consumers	\$ 50,000	Target City’s highest water users
Water Audits at City facilities	\$ 25,000	Target City facilities, inside & out
<b>TOTAL FUNDS</b>	<b>\$175,000</b>	

Water Saving Devices – These consists of both indoor and outdoor devices for residential and commercial customers. It is suggested to provide rebates up to \$50,000 for the following:

Water Saving Devices Rebate Table

Device	MWD’s Funding	City’s Funding (Recommended)	Total Amount (Recommended)
High Efficiency Toilet	\$100	\$100	\$200
High Efficiency Washer - Residential	\$85	\$65	\$150
High Efficiency Washer - Commercial	\$0	\$200	\$200
Weather Based Irrigation Controller less than 1 acre – per unit	\$80	\$70	\$150
Weather Based Irrigation Controller more than 1 acre–per station	\$35	\$15	\$50

Soil Moisture Sensor less than 1 acre – per unit	\$80	\$70	\$150
Soil Moisture Sensor more than 1 acre – per station	\$35	\$15	\$50
Rotating Sprinkler Nozzle	\$4	\$1	\$5
Rain Barrel	\$75	0	\$75

Turf Removal Program – In FY 2014-15, the City provided \$50,000 of turf rebate funds for front yards only. The program allowed for a maximum of 1,500 square feet and was offered at a time when MWD was only providing \$1 per square foot. Over the past year, the City’s funds have been exhausted. Furthermore, MWD’s \$300 million of turf rebate funds have also been expended. To date, over 150 South Pasadena residents have participated in the turf rebate program with the assistance of MWD and/or City funds.

Turf grass can use about twice as much water as drought tolerant plants. Therefore, an effective way to conserve water is by installing a water wise landscape. However, in many cases, our residents do an amazing job watering their turf grass wisely so changing over to drought tolerant plants would not make a significant, if any, difference on their water bill.

For those residents and businesses that want to remove their living turf and install a water wise landscape, it is recommended that the City sponsor a turf removal rebate program for front yards only, at \$1 per square foot, for up to 2,000 square feet. This would allow funds for at least 25 customers. The average square footage of homes that have participated in the program is 1,670 square feet. Additional eligibility criteria for the turf rebate program will remain the same.

Water Audits for High Consumers – Recommended allocation of \$50,000 for professional water audits conducted by a consultant to be offered to the City’s higher water users, including residential and commercial customers.

Water Audits at City Facilities – Several years ago, professional water audits were conducted at all City parks by EcoTech Services and funded by Upper San Gabriel Valley Municipal Water District. It is recommended to have follow-up audits performed at all City parks. In addition, City buildings should be routinely audited for leaks and water efficiency devices.

**Legal Review**

The City Attorney has not reviewed this item.

**Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City’s website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: Report on FY 2014-15 Conservation Subsidy Programs

## Report on Fiscal Year (FY) 2014-15 Water Conservation Subsidy Programs for the City of South Pasadena

In FY 2014-15, the City of South Pasadena (City) allocated \$20,000 for indoor devices and \$75,000 for outdoor devices, including turf removal. Additional rebates were offered by the Metropolitan Water District (MWD).

### Rebates Using City Funds plus MWD Funds

Device	Quantity
High Efficiency Clothes Washer	80
High Efficiency Toilets	238
Rotating Sprinkler Heads	259
Weather-Based Irrigation Controllers	6
Turf Removal (square feet)	33,783

### Other Rebates Only Using MWD Funds

Device	Quantity
Rain Barrels	75
Turf Removal (approximate square feet)	200,000

### Programs

Name	Details
Water Conservation Devices Available at City Hall	Provided hundreds of low flow (1.75 and 1.5 gallon per minute) showerheads and hose nozzles at no charge to residents.
Water and Landscape Audits	Staff has performed about 100 water and landscape audits at various businesses and resident's homes
Water Waste Tagging and Reporting	Staff has tagged hundreds of homes, apartments and businesses wasting water. Staff follows up when needed. Response has been excellent.
Partnering with School District	Assisting the School District with turf removal at the elementary and middle schools.
Fair Oaks Median Landscape	Beautification and water conservation project on the median located at Fair Oaks and Columbia. Partnered with South Pasadena Beautiful.
Huntington Median Landscape	Water conservation landscape project on the median located on Huntington and Fair Oaks. Mainly funded by Upper San Gabriel Valley Municipal Water District, but also used City funds.

## Events & Workshops

Name	Details
Water Wise Landscaping Workshops	Hosted eighteen water wise landscaping workshops focusing on basic outdoor landscaping, preparation and design, plants, irrigation, maintenance, composting and pest management.
Mulch and Compost Giveaway	Hosted two free mulch and compost giveaway events for residents. Partnered with Athens and LandCare.
Presentations to the Community	Presented to various community groups providing conservation information, handouts, and water conservation devices.
Earth Day Event	Hosted block party event on LaFrance with various vendors and organized a walking tour of 20 newly completed water wise landscapes.
Green Living Expo & Clean Air Car Show	Hosted a public event promoting water conservation as well as other environmentally important issues.

## Outreach

Type	Details
Direct Mail Postcards	Two direct mail pieces to residents detailing watering restrictions and water conservation tips and rebates
Bill Insert	Bill inserts promoting programs, conservation, rebates, events, workshops, etc.
Ads in South Pasadena Review	Various ads promoting drought, water conservation tips, rebates and programs.
Stories in the South Pasadena Review	Dozens of stories promoting drought, water conservation tips, rebates and programs.
Social Media	Dozens of posts on Facebook and stories in e-neighbors focusing on water conservation, rebates, events, and programs. Plus, various conservation information on our website.
Flyers	A variety of flyers providing information on water conservation tips, rebates, turf rebate program, tree watering, caring for your lawn, water wise landscaping, etc.

# City of South Pasadena Agenda Report

*Robert S. Joe, Mayor*  
*Diana Mahmud, Mayor Pro Tem*  
*Michael A. Cacciotti, Councilmember*  
*Marina Khubesrian, M.D., Councilmember*  
*Richard D. Schneider, M.D., Councilmember*

*Evelyn G. Zneimer, City Clerk*  
*Gary E. Pia, City Treasurer*

COUNCIL AGENDA: August 19, 2015  
TO: Honorable Mayor and City Council  
VIA: Sergio Gonzalez, City Manager   
SUBJECT: **Discussion Regarding Membership in the San Gabriel Valley Council of Governments**

## **Recommendation**

It is recommended that the City Council provide direction in regards to the City's membership in the San Gabriel Valley Council of Governments (SGVCOG).

## **Fiscal Impact**

Membership dues for FY 2015-16 are \$13,324.

## **Commission Review and Recommendation**

This matter was not reviewed by a commission.

## **Background**

The SGVCOG is a voluntary membership organization comprised of 31 cities, includes representation from the First, Fourth and Fifth County Supervisorial District offices, and the San Gabriel Valley Water Districts. The City of South Pasadena (City) became a member in 1994 when the organization was established and before that with its predecessor, the San Gabriel Valley Association of Cities. However, due to the SGVCOGs' long history of supporting the completion of the State Route 710 (SR-710), the City Council has on several occasions, questioned the value of maintaining membership in the organization. The SGVCOG also opposed the passage of AB 353 (Cedillo) which restored our City's right to say no to a freeway and requires Caltrans to enter into an agreement with a jurisdiction prior to any closure of a city street or highway due to construction of a freeway. Legislation passed in 1982 (M. Martinez) and restored in 1994 (D. Martinez) exempted the 710 gap closure project from this requirement.

The City Council has discussed terminating membership on May 18, 2011, and October 17, 2012. Most-recently, at the July 1, 2015, City Council meeting, Councilmember Khubesrian made a motion, seconded by Councilmember Schneider, to place on a future agenda a discussion on the pros and cons of continuing as a member of the SGVCOG. This motion was made after the most-recent action by the SGVCOG in support of the freeway tunnel when it voted on June 18, 2015 to submit formal comments on the SR-710 EIR/EIS in support of the freeway tunnel alternative. The City of La Cañada Flintridge voted on August 4, 2015, to remain in the SGVCOG for FY 2015-16 but directed Staff to explore opportunities with member cities of the Arroyo Verdugo Subregion (AVS) to create a more formalized organization that might serve as a future COG.

### **Analysis**

Cities are not required to maintain membership in a Council of Governments. All mandated reporting on planning and transportation matters is done through the Southern California Association of Governments (SCAG) and Metro. However, over the years, the City has benefitted from information sharing, regional programs and grant opportunities. City Councilmembers and Staff have served on technical advisory committees covering issues of mutual concern including, but not limited to: storm water, energy, transportation and homelessness.

Concurrently, as a member of the SGVCOG, the City has also been involved with the AVS and recently Councilmember Khubesrian was elected to serve as the Chair. The City also recently joined other AVS members in notifying Metro that if Measure R2 were to be placed on the November 2016 ballot and passed by voters, it wished to receive program funds through the AVS. The Metro Board would need to approve the request. Nevertheless, local return funds as in the first measure would come directly to the City on a per capita basis.

The policy question before the City Council is whether the benefits of remaining in the SGVCOG outweigh the drawbacks of maintaining membership in an organization that continues to push for a project that is increasingly controversial and potentially catastrophic to our City. Should the City decide to leave the SGVCOG, Staff would continue to stay informed on regional issues through professional and membership organizations such as: SCAG, International City and County Management Association (ICMA), Municipal Management Association of Southern California (MMASC), League of California Cities, and California Park and Recreation Society (CPRS). Furthermore, Staff would work with AVS members and other interested cities and organizations to explore the feasibility of forming a COG to address issues of mutual concern. Our City's recent participation with the *Connected Cities and Communities* which generated the *Beyond the 710 Initiative*, can serve as a successful example of how cities and organizations worked together to promote better transportation solutions. That process and structure can be used to address other issues of regional significance or mutual concern.

### **Legal Review**

The City Attorney has not reviewed this item.

### **Public Notification of Agenda Item**

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

### **Attachments:**

1. SGVCOG Letter Opposing AB 353 (Cedillo)
2. SGVCOG Letter to Caltrans in Support of Freeway Tunnel
3. Minutes of the May 18, 2011 and October 17, 2012 Meetings

**ATTACHMENT 1**  
SGVCOG letter  
Opposing AB 353 (Cedillo)



# San Gabriel Valley Council of Governments

1000 S. Fremont Ave., Unit 42, Bldg. A6, Suite 6425, Alhambra, CA 91803 Phone: (626) 457-1800 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

## OFFICERS

*President*  
Thomas King  
*Vice President*  
Angel Carrillo  
*2<sup>nd</sup> Vice President*  
David Spence  
*3<sup>rd</sup> Vice President*  
Barbara Messina

April 22, 2011

Assemblymember Gil Cedillo  
State Capitol  
P.O. Box 942849  
Sacramento, CA 94249-0045

## MEMBERS

Alhambra  
Arcadia  
Azusa  
Baldwin Park  
Bradbury  
Claremont  
Covina  
Diamond Bar  
Duarte  
El Monte  
Glendora  
Industry  
Irwindale  
La Cañada Flintridge  
La Puente  
La Verne  
Monrovia  
Monterey Park  
Pasadena  
Pomona  
Rosemead  
San Dimas  
San Gabriel  
San Marino  
Sierra Madre  
South El Monte  
South Pasadena  
Temple City  
Walnut  
West Covina  
First District, LA County  
Unincorporated Communities  
Fourth District, LA County  
Unincorporated Communities  
Fifth District, LA County  
Unincorporated Communities  
SQV Water Districts

Dear Assemblymember Cedillo:

On behalf of the San Gabriel Valley Council of Governments (SGVCOG), we respectfully express our opposition to AB 353. This bill would repeal the key provisions of AB 1623 (M. Martinez), which was passed in 1982 and restored by AB 2556 (D. Martinez) in 1994. This earlier legislation allowed for an exemption for the 710 gap closure project to existing law, which requires the California Department of Transportation to enter into an agreement with a jurisdiction prior to any closure of a city street or highway due to construction of a freeway. By repealing this long-standing legislation, AB 353 has the potential to derail the significant progress that has been recently been made on the 710 gap closure project.

The completion of the 710 Freeway has been recognized as a priority project by all of the major transportation agencies associated with our region including the Los Angeles County Metropolitan Transportation Authority (METRO), the Southern California Association of Governments (SCAG), and the California Department of Transportation (CalTrans). This vital transportation project has also been a stated priority of the SGVCOG for fifteen years. It is estimated that this project would serve Los Angeles County's residents by eliminating over one ton of emissions per day and reducing the region's congestion waiting time by 6.2 million hours annually. This project is also critical to our region's ability to meet federal clean air requirements.

As recently as last month, METRO has once again demonstrated its commitment to working with local cities and community members to address their concerns regarding this important transportation project. This includes hosting a series of 21 public sessions throughout all of the impacted communities. We believe that this collaborative and open approach to this project will address communities' concerns and improve regional mobility.

Should you have any questions, or wish to discuss our concerns further, please contact our offices at (626) 457-1800.

Sincerely,

Thomas P. King  
President

EXECUTIVE DIRECTOR  
Nicholas T. Conway

Cc: San Gabriel Valley Legislative Caucus

**ATTACHMENT 2**  
SGVCOG letter to Caltrans  
in Support of Freeway Tunnel



June 23, 2015

**OFFICERS**

- President*  
Gene Murabito
- 1st Vice President*  
Kevin Stapleton
- 2nd Vice President*  
Cynthia Sterupist
- 3rd Vice President*  
Vacant

Garrett Damrath  
Caltrans District 7  
Division of Environmental Planning  
100 S. Main St., MS-16  
Los Angeles, CA 90012

**RE: STATE ROUTE 710 NORTH DRAFT ENVIRONMENTAL IMPACT REPORT/ ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS)**

**MEMBERS**

- Alhambra*
- Arcadia*
- Azusa*
- Baldwin Park*
- Bradbury*
- Claremont*
- Covina*
- Diamond Bar*
- Duarte*
- El Monte*
- Glendora*
- Industry*
- Irwindale*
- La Canada Flintridge*
- La Puente*
- La Verne*
- Monrovia*
- Montebello*
- Monterey Park*
- Pasadena*
- Pomona*
- Rosemead*
- San Dimas*
- San Gabriel*
- San Marino*
- Sierra Madre*
- South El Monte*
- South Pasadena*
- Temple City*
- Walnut*
- West Covina*
- First District, LA County  
Unincorporated Communities*
- Fourth District, LA County  
Unincorporated Communities*
- Fifth District, LA County  
Unincorporated Communities*
- SGV Water Districts*

Dear Mr. Damrath:

This letter is to confirm that at its June 18, 2015 meeting, the San Gabriel Valley Council of Government's (SGVCOG) Governing Board voted to submit comments on the draft EIR/EIS indicating a position of support of the tunnel alternative as described in that document. The SGVCOG Governing Board also expressed opposition to commercial being permitted to travel in the tunnel. This decision was not unanimous, with seven cities voting in opposition. The table below indicates that member agencies that voted in support and opposition.

<b>AYES:</b>	Alhambra, Azusa, Claremont, Diamond Bar, Duarte, La Puente, La Verne, Monterey Park, Rosemead, San Dimas, San Gabriel, San Marino, South El Monte, Walnut, West Covina, SGV Water Districts
<b>NOES:</b>	Covina, Glendora, La Canada Flintridge, Monrovia, Pasadena, Sierra Madre, South Pasadena
<b>ABSTAIN:</b>	Temple City, LA County Supv. District 1, LA County Supv. District 4
<b>ABSENT:</b>	Arcadia, Baldwin Park, Bradbury, El Monte, Industry, Montebello, Pomona, LA County Supv. District 5

The completion of the 710 gap has been a long-standing transportation priority of the SGVCOG's, and our agency looks forward to working with MTA and Caltrans as this process moves forward. If you have any questions or require further information, please do not hesitate to contact our office at (626) 457-1800 or [sgv@sgvcog.org](mailto:sgv@sgvcog.org).

Sincerely,

  
Gene Murabito  
President

**ATTACHMENT 3**  
Minutes of the May 18, 2011 and  
October 17, 2012 Council Meetings

*MINUTES*

duties until then. She said she likes to see the segregation of duties and says this internal control is important. In response to a question from Mayor Pro Tem Cacciotti, she said that internal controls have been built in already.

Mayor Ten closed the public comment period.

By roll call vote (5 ayes), the City Council determined that the vacancy created by the resignation of City Treasurer Victor A. Robinette effective June 1, 2011, will be filled by calling a special election to take place at the same time as the City General Municipal Election November 8, 2011, to fill the vacancy for the unexpired term until November 2013.

(Cacciotti, Sifuentes)

**RECEIVE AND FILE AN  
UPDATE ON ASSEMBLY  
BILL 353 AND DISCUSSION  
AND POSSIBLE ACTION  
ON THE CITY'S  
RELATIONSHIP WITH SAN  
GABRIEL VALLEY  
COUNCIL OF  
GOVERNMENTS  
(SGVCOG)**

\*

Transportation Manager Woods presented the update on Assembly Bill (AB) 353 and possible action on the City's relationship with San Gabriel Valley Council of Governments (SGVCOG). He displayed a listing on the overhead projector of the position taken on AB 353 by other jurisdictions/organizations. He stated additional materials have been distributed to the City Council. Mayor Pro Tem Cacciotti described the recent SGVCOG's vote in opposition to the bill. Discussion followed. Transportation Manager Woods responded to questions.

Mayor Ten determined that there were no speaker cards.

Mayor Ten requested that staff develop a one-page document summarizing the bill and the City's position. Mayor Pro Tem Cacciotti said he needs a packet of information about the bill with talking points in order to attend tomorrow's SGVCOG meeting.

Mayor Ten provided an update on results of a meeting between himself, Mayor Pro Tem Cacciotti, and City lobbyist Mike Roos regarding AB 353.

By consensus, the City Council approved to receive and file an update on the status of the State Assembly Bill 353 (AB 353), sponsored by Assembly Member Gilbert Cedillo.

*end of item*

Gonzalez said he would work with City Clerk Kilby on this. Mayor Cacciotti expressed appreciation to Ms Mahmud and other WISPPA members for a job well done.

**Measure J on November 6,  
2012 Election ballot**

Raffi Hamparian, Director, Federal Relations, Los Angeles County Metropolitan Transportation Authority, said that his comments should not be construed as either advocacy or opposition to Measure J. He described the history of Measure J and its provisions. He distributed literature about the Measure.

He and Michael Turner, Director, Government Relations, Los Angeles County Metropolitan Transportation Authority, responded to questions. They said they would provide transit ridership statistics to the City Council.

**PROVIDE DIRECTION ON  
THE CITY'S  
RELATIONSHIP WITH SAN  
GABRIEL VALLEY  
COUNCIL OF  
GOVERNMENTS (SGVCOG)**

Mayor Cacciotti said that two special guests were in the audience: Fran Delach, Interim Executive Director, San Gabriel Valley Council of Governments (SGVCOG); and Mary Ann Lutz, Mayor, City of Monrovia.

Transportation Manager Woods presented the staff report on the City's relationship with the SGVCOG. He described the many benefits of belonging to the organization. However, he said, since the organization has supported completion of the SR-710 freeway, this issue has proven problematic for the City. Mayor Pro Tem Putnam said he asked for this to be added to the agenda due to the organization's financial issues and the pending charges against Nick Conway, it's Executive Director.

SGVCOG representatives Mary Ann Lutz, Vice President, and Fran Delach, Interim Executive Director, made presentations. Vice President Lutz said they have been making presentations at City Council meetings throughout the San Gabriel Valley, explaining the current situation. She outlined numerous contributions the organization has made to the City. Interim Executive Director Delach described additional contributions and organizational changes that are being made. He invited the City Council delegates and staff to attend the SCVCOG's strategic

planning session on November 30, 2012. Both responded to questions.

Discussion took place on the advisability of the SGVCOG to say it represents all of its members on issues where the vote is not unanimous or where the vote is close. Vice President Lutz urged the City Council to raise this issue at the strategic planning session, and if the organization wanted to modify the "majority rule" policy, she said bylaws changes would be necessary. Councilmember Schneider said that to the uninitiated, the SCVCOG speaks for the entire group. He said the City is meeting with member cities to discuss their position on the SR-710, but at the SGVCOG, he said the City's interests are buried. When some use the group as a pulpit for their position, he said the City does not get a fair hearing. Mayor Pro Tem Putnam said there are some issues on which the organization should remain silent. Vice President Lutz urged the City Council to work toward changing the bylaws. Interim Executive Director Delach said this Council would be bringing new information to the Board on congestion, and it would be best to advocate that from inside the body. Councilmember Schneider said that votes should be weighted; the City should have the right to control its own destiny. He said that over the years, the City has not been well represented in the organization. Mayor Cacciotti requested that the SGVCOG add to a future agenda consideration for the South Pasadena delegates to come before the Board regarding reexamining its position on the SR-710 extension.

Vice President Lutz and Interim Executive Director Delach responded to questions about a "rules of conduct" issue.

Mayor Pro Tem Putnam said his impression of the organization, when he was the delegate, was that there was no real oversight. Everything at the meetings was a rubber stamp, he said. Vice President Lutz said that many issues come through committees and have already been vetted. She said current discussions are open, honest, and lively. Mayor Cacciotti said the organization addresses issues the City cannot address alone.

By roll call vote (4 ayes; 1 no, Councilmember Schneider), the City Council voted to stay involved in and continue to pay dues to the SGVCOG. On an amendment made by Councilmember Khubesrian and accepted by Councilmember Joe, the City Council directed staff to bring the issue of continuing membership in the SGVCOG to the City Council in July 2013. On an amendment proposed by Mayor Pro Tem Putnam and accepted by the maker and seconder of the motion, the City Council directed the City Manager to bring back to the City Council with proposed changes to SGVCOG organizational documents, with the understanding that the City Council will then bring them to the organization.

(Khubesrian, Joe)

Interim Executive Director Delach offered assistance to City Manager Gonzalez in meeting the City Council's desires.

**ADOPTION OF A  
MITIGATED NEGATIVE  
DECLARATION AND  
APPROVAL OF A CAPITAL  
IMPROVEMENT PROGRAM  
FOR THE ARROYO SECO  
GOLF COURSE**

Mayor Cacciotti said that two related items are being considered together.

**RECEIVE AND FILE THE  
FOURTH QUARTER  
FINANCIAL REPORT FOR  
THE ARROYO SECO GOLF  
COURSE**

Community Services Director Pautsch presented the staff report on the adoption of a Mitigated Negative Declaration (MND) and approval of a Capital Improvement Program (CIP) for the Arroyo Seco Golf Course. She and City Manager Gonzalez responded to questions. Councilmember Schneider congratulated Director Pautsch and Donovan Bros. on this project.

Dave Sams, Brookside Golf Club operator, City consultant and consultant to other cities, and monthly Arroyo Seco Golf Course inspector, responded to questions about the Golf Course. He said that the Arroyo Seco is doing better than many courses, and that its expenses are on par with those of the same size. In regard to returns from sales of alcohol, he said the City is receiving a percentage comparable to other cities. He spoke about risk and water costs.

Community Services Director Pautsch presented the fourth quarter financial report for the Arroyo Seco Golf Course. She listed upgrades and responded to questions.

This page intentionally left blank.